

P97000070644

(Requestor's Name)

Norma W. Grew
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34953



700017081907

Phone# 336-9409

04/28/03--01082--005 **35.00

(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
4/30/03

03 APR 28 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5/2/03
Diss.
sf

ARTICLES OF DISSOLUTION

FILED

03 APR 28 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFFECTIVE DATE

4/30/07

FIRST: The name of the corporation is: "TB" PET SALON, INC.

Corp # 19700007064 Jax ID # 651077169

SECOND: The date dissolution was authorized: 4/25/07, EFF. 4/30/07

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

10696

(voting group)

Signed this 25th day of APRIL

Signature

Norma Wigglesworth

(By the Chairman or Vice Chairman of the Board, President, or other officer)

NORMA WIGGLESWORTH

(Typed or printed name)

PRESIDENT

(Title)