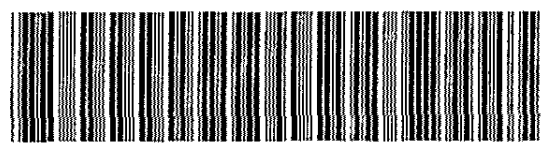


P97000070922

9140 Tom Costine Rd.
— Lakeland FL 33809



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3/14/05

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation currently filed with the Department of State:
Canine Country, Inc.

SECOND: The document number of the corporation (if known): P97000070922

THIRD: The date dissolution was authorized: 12/01/04

Effective date of dissolution if applicable: 12/31/04

FOURTH: 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 the shareholders through voting groups.

Signed this 11 day of March, 2005.

Signature: 

(By a director, president or other officer – if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

1 SARA DINGMAN

(Typed or printed name of person signing)

1 TREASURER

(Title of person signing)

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