

P97000094783

4-28-02

Animal Lovers Home Care, Inc.
1162 Oak Dale St., Toms River NJ 08757
(732) 736-1005 Linda Montagna Azner, president

Enclosed are Corporate Articles of Dissolution
(effective 4-28-02) and a change of Registered
Agent Filing (for the period from 2-1-02 to
the present time of the corp. dissolution).
The appropriate filing fees are also enclosed.
Please return a certified copy of the articles
of dissolution.

Thank you,

Linda Montagna Azner

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-05/02/02-01034-007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

at 5-8
dissol

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 is: Animal Lovers Home Care, Inc.

SECOND: The date dissolution was authorized: 4-28-02

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

_____ (voting group)

Signed this 28th day of April, 2002.

Signature Linda Montagna Aznar
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Linda Montagna Aznar
(Typed or printed name)

President
(Title)

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