

297000097429

American Pet

HealthPlansSM

P.O. BOX 8059
Pompano Beach, FL 33075-8059

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

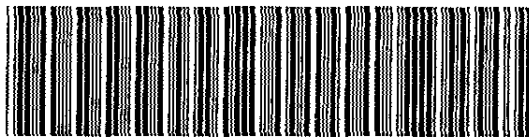
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN PET HEALTHPLANS, INC.

DOCUMENT NUMBER: P97000097429

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lizelie Koegler

(Name of Person)

AMERICAN PET HEALTHPLANS, INC.

(Name of Firm/Company)

7595 NW 75th Drive,

(Address)

Parkland, FL. 33067

(City/State/and Zip Code)

For further information concerning this matter, please call:

Lizelie Koegler

(Name of Person)

at (954) 815-4334

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

AMERICAN PET HEALTHPLANS, INC.

SECOND: The document number of the corporation (if known): P97000097429

THIRD: The date dissolution was authorized: December 18, 2003

Effective date of dissolution if applicable: December 18, 2003

(no more than 90 days after dissolution file date)

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 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 18 day of December, 2003

Signature: _____

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

Lizellie Koegler

(Typed or printed name of person signing)

Director / Officer

(Title of person signing)

Filing Fee: \$35