98000004718 Milton H. Barbarosh

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July 16, 1999

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

To Whom It May Concern:

Please be advised that Pet Products International, Inc. was dissolved by the shareholders on September 11, 1998. We mistakenly assumed our attorneys were handling the dissolution with the State since they did the amendment. Enclosed are the documents to dissolve plus a check in the amount of \$43.75 to cover the filing fee_and certificate of status showing the dissolution. Please mail the certificate of status to me at the above address.

Thank you for your assistance.

Very truly yours,

Milton H. Barbarosh Treasurer and Shareholder

> VOIDIS CRAZZ

ARTICLES OF DISSOLUTION

- Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following

articles of a	dissolution:	
FIRST:	The name of the corporation is: Red Proclucts International, Tuc.	
SECOND:	The filing date of the articles of incorporation was: $\frac{1}{15/98}$	
THIRD:	(CHECK ONE)	9
	None of the corporation's shares have been issued.	JUL 19
	The corporation has not commenced business.	PA
FOURTH:	No debt of the corporation remains unpaid.	3: 03
FIFTH:	The net assets of the corporation remaining after winding up have been distributo the shareholders, if shares were issued.	ıted
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
	11th & Sept. 98	
Sign	ned this, 19, 19	
Signatu		
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officer directors, by an incorporator.)	s or
	W. H. BARBAROSH (Typed or printed name)	
	TREASURER	

(Title)