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SECRETARY OF LIAM

6 Cieca,

ALL ABOUT DOGS, INC. 2300 Tropical Shores Dr. SE St. Petersburg, FL 33705-3345 727-896-6864

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: All About Dogs, Inc.

Dear Sirs:

Enclosed are Articles of Dissolution for the above and a filing fee check in the amount of \$35.00 + \$8.75 = \$43.75 for filing and a certified copy.

Please send the certified copy and certificate of filing to this address.

Thank you,

Joyce C. Anderson

President

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits th following articles of dissolution: The name of the corporation is: ALL ABOUT DOGS, INC. FIRST: January 1, 2003 SECOND: The date dissolution was authorized: 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) 2003 10th September Signed this Vice Chairman of the Board, President, or other officer) Joyce C. Anderson (Typed or printed name) President (Title)