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SCRETARY OF STALE

A Spirit of John of Jo

October 14, 2003

Florida Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

All About Pets Inc 6702 Kirkland Road Clermont, FL 34711

Enclosed you will find Articles of Dissolution for All About Pets, Inc.

You will also find a check in the amount of \$43.75 to the Florida Department of State. This check is to satisfy the filing fee of \$35.00 and the certified copy fee of \$8.75.

If you have any further questions, please feel free to contact me at the above address or the following phone number (352) 242-4329.

Sincerely,

Cora Simon

## 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: all about Pets, I	nc		de la responsabilità de
	the state of the s	ã. <u>-</u>	· ·	og <del>to</del> de de l'
SECOND:	The date dissolution was authorized: 10/14/03		<del></del>	± ₹***.
THIRD:	Adoption of Dissolution (CHECK ONE)	SEURETAR ALLAHASS	03 OCT 20	<u> </u>
	solution was approved by the shareholders. The number of votes cast for dissufficient for approval.	SSI FILO	nAH 9:	
Dis	solution was approved by vote of the shareholders through voting groups.	ATE D	34	
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:			
The	number of votes cast for dissolution was sufficient for approval by			
			`	·
Siş	med this 14th day of October, 2003	-	• ~.	– ഗ– ക്രോഗത് <sup>ഇ</sup> ഗ
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)	<u> </u>	:	e e e e e e e e e e e e e e e e e e e
	Cora Simon (Typed or printed name)		· ·	- - -
	President			va Kristi (* 1888)