

4/4/2000

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

To Whom It May Concern:

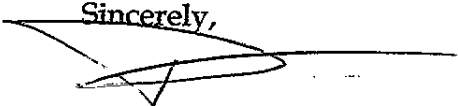
Enclosed you will find a check for \$52.50 and the Articles of Dissolution. This includes the \$35.00 filing fee for the Articles of Dissolution, \$8.75 for a certified copy and \$8.75 for a certificate of status. Please send the above to:

My Dog Max, Inc.
C/o Dawn Wilson
8243 Via Bella
Boca Raton, FL 33496
(561) 488-0381

900003202459--9
-04/10/00-01157-019
*****52.50 *****52.50

Thank you very much for your attention to this matter.

Sincerely,


Dawn Wilson
President
My Dog Max, Inc.

FILED
00 APR 10 AM 9:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
P99000016026
FL Diss * Cert Copy
4-10-00 * Cert
04/20/00

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: MY DOG MAX INC.
8243 Via Bella, BOCA RATON, FL 33496

SECOND: The date dissolution was authorized: 4/4/2000

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

MAJORITY shareholder
(voting group)

Signed this 4th day of April, 2000.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAWN E. WILSON
(Typed or printed name)

PRESIDENT

(Title)

FILED
00 APR 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA