## P99000018159

FLYIG PAWS KENNEL INC Joseph Trudden 5550 NW 2nd St Miami, FL 33126

February 6<sup>th</sup>, 2002

800004980578--3 -02/21/02--01025--008 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

RE: Dissolution of Corporation "Flying Paws Kennel Inc."

Enclosed the require forms for the dissolution of the above reference corporation together with a check i/a/o \$43.75, a fee of \$35.00 and \$8.75 for a certificate of status.

Should you need to contact me (305) 265-1470 or (305) 458-7467, my address:  $5550 \text{ NW } 2^{\text{nd}} \text{ St}$ , Miami, Florida 33126.

Thank you for your cooperation.

Flying Paws Kennel Inc

Joseph Trudden

President

Ant/Dipo/CUS

SECRETARY OF STATE OF STATE OF CORPORATIONS

## ARTICLES OF DISSOLUTION

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

| SECOND: The date dissolution was authorized: JAN 11- 2002  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  Joseph Tevapen & Hash Pawlinser  (voting group)  Signed this Was day of Febevapy , 2002  Signature Joseph Tevapen (Typed or printed name)  PMS (Title)  OVERNMENT OF SHARE STATES AND SHARE  | FIRST:      | The name of the corporation is: FLYING Pauls Kennel                         | <u>,Z</u> | ne.                            |
|--|-------------|---|-----------|--------------------------------|
| 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    Signed this   Shareholders through voting group   | SECOND:     | The date dissolution was authorized: JAN 11 - 2002                          |           |                                |
| 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   | THIRD:      | Adoption of Dissolution (CHECK ONE)   |           |                                |
| 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    Joseph Truppen & Sash Pawlinski (voting group)  |             |   | ion       |                                |
| The number of votes cast for dissolution was sufficient for approval by    Toseph Tevener & Hash Pawlinsk!   | Diss        | solution was approved by vote of the shareholders through voting groups.    |           |                                |
| Signature    Signature   Stash Pawlinski   (voting group)  |             |   |           |                                |
| Signed this  | The         | number of votes cast for dissolution was sufficient for approval by         |           |                                |
| Signed this  |             | Joseph Truppen & Stash Pawlinski  |           | -                              |
| (By the Chairman or Vice Chairman of the Board, President, or other officer)    State  | Sig         |   |           |                                |
| (Typed or printed name)  Pass,  Solvential State of the s | Signature 上 | By the Chairman or Vice Chairman of the Board, President, or other officer) | 02 f      | SEVIO                          |
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|  |             |   |           | ED<br>Y OF STATE<br>ORPORATION |