

P99000062546

A TOUCH OF CLASS DOG GROOMING
2810 E Robinson Street
Orlando, FL 32803

100008045821--8
-09/26/02--01026--004
*****35.00 *****35.00

September 24, 2002

des

Dear Representative:

Please process the enclosed corporate dissolution for A Touch Of Class Dog Grooming.
Federal ID 59-3587121.

Please call if you have any questions at (407) 696-6373.

Thank you.

Sincerely,

CJ Sullivan

Carol J. Sullivan

FILED
02 SEP 26 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
9/30/02

ARTICLES OF DISSOLUTION

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

FILED
02 SEP 26 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: A Touch of Class Dog Grooming, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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)

Signed this 24 day of September

Signature

C. Sullivan
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CAROL J. SULLIVAN

(Typed or printed name)

President

(Title)