

P99000068528

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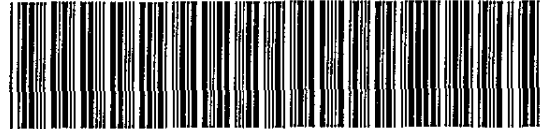
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
DEC 4/25/03

BUBLEY & BUBLEY, P.A.
ATTORNEYS AT LAW

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April 21, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: ST. PETE PETS, INC.

This letter will indicate our intent to file the Articles of Dissolution on behalf of ST. PETE PETS, INC. In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Dissolution of ST. PETE PETS, INC.
2. A check made payable to the Department of State in the amount of \$43.75 according to the applicable fee schedule.
 - a. \$35.00 for filing fee
 - b. \$8.75 for certified copy fee

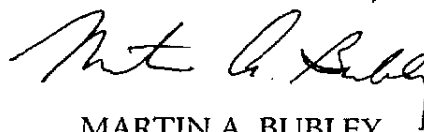
The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312 B
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.



MARTIN A. BUBLEY

MAB/ck
Enclosures

ARTICLES OF DISSOLUTION
OF
ST. PETE PETS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1402 and 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is ST. PETE PETS, INC.

SECOND: The Articles of Incorporation were filed on August 2, 1999.
(Document Number of Corporation - P99000068528)


THIRD: The dissolution was authorized on April 1, 2003.

FOURTH: Adoption of Dissolution -

The Board of Directors proposed and recommended dissolution to the shareholders as authorized by a duly adopted corporate resolution.

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 17 day of APRIL, 2003.



MICHAEL J. DENNY

Chairman of the Board of Directors
Title