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Ron T. Mackail & Associates, P.A.
Accountants

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May 14, 2002

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

RE: ANIMAL GENERAL HOSPITAL, INC.
501 SW PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34953-1944

400005575214--7
-05/20/02--01076--018
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for Animal General Hospital, Inc. Also enclosed is a notarized affidavit stating that Animal General Hospital, Inc. is to be dissolved and is releasing the name to Cat Care Feline Hospital before the 120 grace period, so that Cat Care can change the name to Animal General Hospital, Inc. Animal General Hospital, Inc. will not revoke the dissolution, as stated in the signed affidavit and would like the name to be transferred to Cat Care Feline Hospital.

Should you have any questions, please do not hesitate to contact our office.

Respectfully yours,

Ron T. Mackail
Ron T. Mackail,
For the Firm

RTM/jms

Enclosures

Cc: Cat Care Feline Hospital, P.A.

FILED
02 MAY 20 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten:
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37 55:00
20-02-5
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Animal General Hospital, Inc.

SECOND: The filing date of the articles of incorporation was: 8/19/99

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 16 day of MAY, 2002.

Signature [Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

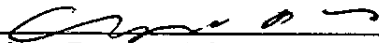
ENRIQUE BORRERO
(Typed or printed name)

PRESIDENT / Incorporator
(Title)

FILED
02 MAY 20 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF CORPORATE DISSOLUTION
AND NAME TRANSFER**

I, Enrique Borrego, owner of Animal General Hospital, Inc. hereby requests that Animal General Hospital, Inc. be dissolved. Animal General Hospital, Inc. is releasing the name to be transferred to Cat Care Feline Hospital. Animal General Hospital, Inc. will not revoke the Articles of Dissolution. Cat Care Feline Hospital will now be known as Animal General Hospital, Inc.



Enrique Borrego, Director
Animal General Hospital, Inc.

STATE OF FLORIDA)
COUNTY OF *Saint Lucie*)SS.

On this 16th day of May, 2002, before me personally came Enrique Borrego, to me known to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed same.



NOTARY PUBLIC

NANCY L. STAMM
Notary Public, State of Florida
My comm. exp. Nov. 29, 2004
Comm. No. CC 984652