

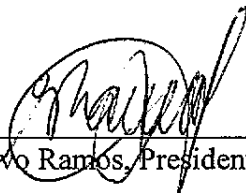
P99000086347

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Happy Pawz, Inc.
Doc. No. P99000086347

Attached are the Articles of Dissolution for Happy Pawz, Inc. The corporation ceased operations at the end of July, sold its assets and terminated its lease at the end of October, 2000. No debt of the corporation remains unpaid or otherwise resolved. The net assets of the corporation have been distributed to the one shareholder of record.

Signed this 20th day of November, 2000.



Gustavo Ramos, President

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*****43.75 *****43.75

Enclosed is my check of \$43.75 to cover filing fee and a certified copy of the dissolution. Please send all correspondence to:

Gustavo Ramos
3565 85th Street, Apt. 4C
Jackson Heights, NY 11372

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 5:45

Dissolution
LH 12-4-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 27 PM 5:45

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

FIRST: The name of the corporation is: HAPPY PAWZ, INC.

SECOND: The date dissolution was authorized: OCT. 30, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

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

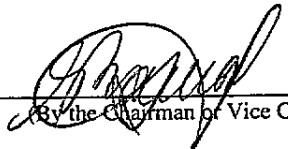
☐ Dissolution was approved by vote of the shareholders through voting groups.

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

(voting group)
Signed this 20 day of November, 2000

Signature



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

EUSTAVO RAMOS

(Typed or printed name)

PRESIDENT.

(Title)