

P99000093401

1/01/02

Attn: Corp. Dissolution Dept.
Division of Corporations

400005023664--1
-02/27/02--01043--006
*****35.00 *****35.00

Enclosed find the form for Articles of Dissolution for the

Pet Care Plus, Inc. and Pet Care Plus Check for \$35.00, #13530.

My contact address is: Lynne Reynolds
4270 Aloma Ave.
Suite #124 - PMB 15-K
Winter Park, FL 32792

Tel: 407-658-6066

Regards,

Lynne Reynolds
Lynne Reynolds

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 1 PM 12:57

FILED

ac 4-2
dissol



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 4, 2002

LYNNE REYNOLDS
4270 ALOMA AVE., STE 124- PMB ~~11-B~~
WINTER PARK, FL 32792

SUBJECT: PET CARE PLUS, INC.
Ref. Number: P99000093401

We have received your document for PET CARE PLUS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 202A00012872

RECEIVED
02 APR -1 PM 12:57
DIVISION OF CORPORATIONS

Attn: Anna Chesnut: We were not sure which one to send to you.
Hope this will take care of it.
Thank you very much.

Cordially,

Lynne Reynolds
PET CARE PLUS

ARTICLES OF DISSOLUTION

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

CANCELATION EFFECTIVE DATE: January 1, 2002.

FIRST: The name of the corporation is: PET CARE PLUS, INC.

SECOND: The filing date of the articles of incorporation was: October 21, 1999.

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 1st day of January, 2002

Signature



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

Robert Abram

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 1 PM 12:57

FILED

SUBJECT: PET CARE PLUS, INC.
Ref. Number: P99000093401