# P99000105854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP     ☐ WAIT     ☐ MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ant Dioo
(a 3/19/03

March 5, 2003

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

RE: Noah's Ark Pet Services, Inc.
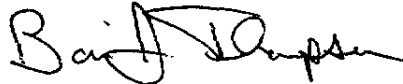     Articles of Dissolution

To Whom It May Concern:

This letter is to notify you that the above-mentioned subchapter S corporation
has dissolved. Noah's Ark Pet Services, Inc. officially concluded business on
December 31, 2002. Enclosed is a copy of the final 1120S Federal Income Tax
Form.

I was the president, registered agent, and sole shareholder of the above-
mentioned subchapter S corporation. Due to the diagnosis of a chronic illness
with my son, I am no longer able to sustain the business.

If you have any questions, or require further information, please contact me at my
home address: 2335 Dickson Avenue, Orlando, Florida, 32806. My phone
number is 407-928-1063.

Thank you,

Bonnie J. Thompson

# ARTICLES OF DISSOLUTION

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

FIRST:     The name of the corporation is: JOAH'S ARK PET SERVICES, INC.

SECOND:   The date dissolution was authorized: 12 / 31 / 02

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 1st day of MARCH, 2003.

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

_____CAROL TRISSEL_____
(Typed or printed name)

_____SECRETARY_____
(Title)