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S01511

8/27/98

FLORIDA DIVISION OF CORPORATIONS
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NAME: CAPTAIN CANINE & FRIENDS, INC.
AUDIT NUMBER.....H98000016086
DOC TYPE.....DISSOLUTION
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**ARTICLES OF DISSOLUTION
OF
CAPTAIN CANINE & FRIENDS, INC.**

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Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Captain Canine & Friends, Inc., document number S01511, a corporation organized and existing under the laws of the State of Florida (the "Corporation") adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is Captain Canine & Friends, Inc.
2. The dissolution of the Corporation was authorized by corporate action on behalf of the director and the shareholder of the Corporation dated as of May 15, 1998.
3. The number of votes for dissolution was sufficient for approval.
4. Complete liquidation and or distribution of the Corporation's assets was made to the shareholder on May 15, 1998.

These Articles of Dissolution shall be effective as of May 15, 1998.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 26th day of August, 1998.

CAPTAIN CANINE & FRIENDS, INC.

By: _____

Sherry Goodman
Sherry Goodman, Personal Representative of the
Estate of David Marc Goodman

Prepared by:

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