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Carla Stazo
4410 Verna Bethany RD.
Myakka City, FL 34251

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

S. PAYNE SEP 19 2001

ARTICLES OF DISSOLUTION

Pursuant to section 607.1405, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Palm Tree Pets, Inc.

SECOND: The date dissolution was authorized: 08/27/01

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

CARLA STAZKO & JOHN STAZKO
(voting group)

Signature

Signed this 28TH day of August, 2001
[Signature] PRESIDENT
(By the chairman or Vice Chairman of the board, President, or other officer)

CARLA STAZKO

(Typed or Printed name)

PRESIDENT
(Title)

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