

V38446

MICHAEL J. BARBONE  
Attorney at Law  
5121 Nashville Drive  
Tampa, Florida 33624

October 16, 1998

Florida Department Of State  
Corporations Division  
Attn: Corporate Dissolutions  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Worthington Kennels, Inc.

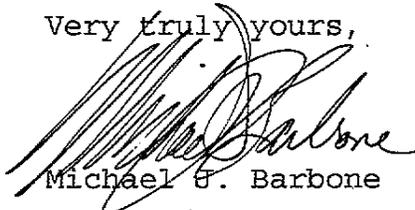
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-12/07/98--01001--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies/Gentlemen:

Enclosed herein please find for filing an original and one copy of the Articles Of Dissolution for Worthington Kennels, Inc. Please send written verification to the above-referenced address that the subject corporation has been dissolved.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

  
Michael J. Barbone

enclosure

worthin2.ltr

FILED  
98 DEC -4 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Valid*

DEC 4 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 26, 1998

MICHAEL J. BARBONE, ESQ.  
5121 NASHVILLE DRIVE  
TAMPA, FL 33624

SUBJECT: WORTHINGTON KENNELS, INC.  
Ref. Number: V38446

We have received your document for WORTHINGTON KENNELS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 798A00052467

RECEIVED  
98 DEC -4 PM 1:28  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to Chapter 607.1401, Florida Statutes, the undersigned corporation is hereby dissolved.

FIRST: The name of the corporation is: WORTHINGTON KENNELS, INC.

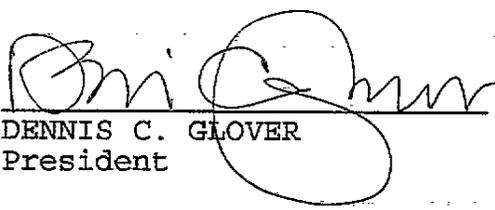
SECOND: The dissolution of this corporation was authorized by the Shareholders of this corporation on September 1, 1998.

THIRD: The number of votes cast for dissolution was sufficient for approval.

Dated this 8<sup>th</sup> day of September, 1998.

WORTHINGTON KENNELS, INC.

By:

  
DENNIS C. GLOVER  
President

STATE OF TENNESSEE  
COUNTY OF KNOX

THE FOREGOING instrument was acknowledged before me on this 8<sup>th</sup> day of September, 1998, by DENNIS C. GLOVER, President, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
NOTARY PUBLIC

My Commission Expires: 10-4-98

(NOTARY STAMP/SEAL)

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SECRETARY OF STATE  
TENNESSEE, FLORIDA