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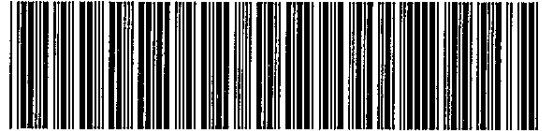
(Business Entity Name)

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2004

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Of Counsel

PLEASE REPLY TO:
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

May 6, 2004

VIA REGULAR MAIL

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of 434 Animal Hospital, Inc. and Articles of Amendment
to the Articles of Incorporation of Ehlers Animal Hospital, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Dissolution of 434 Animal Hospital, Inc. and the Articles of Amendment to the Articles of Incorporation of Ehlers Animal Hospital, Inc., together with a check for \$70.00 to cover the filing fees. Please **DISSOLVE** 434 Animal Hospital, Inc. prior to filing the Articles of Amendment for Ehlers Animal Hospital, Inc.

Please contact this office if you have any questions or comments.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd

Enclosures

cc: William P. Ehlers, DVM

05/18/04 14:40 01 407 740 0310

MARLOWE APPLETON

003/003

FROM : 434-ANIMAL HOSPITAL
05/18/04 17:10

PHONE NO. : 407 331 9660

May. 18 2004 01:31PM P2

434 Animal Hospital, Inc.
212 State Road 434 East
Longwood, Florida 32750

VIA FACSIMILE (850) 245-6897

Thelma Louis
Florida Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution for 434 Animal Hospital, Inc.

Dear Ms. Louis:

We are dissolving 434 Animal Hospital, Inc. to make its name available for Ehlers Animal Hospital, Inc. We will not be revoking the Articles of Dissolution.

Thank you for your assistance.

Very truly yours,


Jan Mardulia, President

EWFPWCLIRNT\Filers\Facsimile\Mar@fla.com.epd

**ARTICLES OF DISSOLUTION
OF 434 ANIMAL HOSPITAL, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

FILED
04 MAY 18 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name of Corporation

The name of the corporation is 434 ANIMAL HOSPITAL, INC. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on April 22, 2004.

Article III - Approval of Dissolution

The dissolution was approved by the holders of a majority of the issued and outstanding shares of common stock of the Corporation by written consent dated April 22, 2004 pursuant to Section 607.0704 of the Florida Statutes.

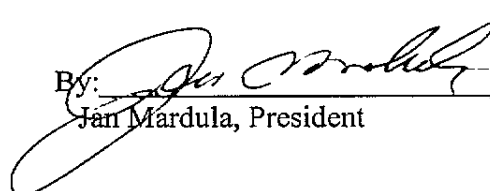
Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Dated April 22nd, 2004.

434 ANIMAL HOSPITAL, INC.

By:

 PRESIDENT
Jan Mardula, President