

P05000025934

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF AAA ALL ABOUT ANIMALS
HOME VETERINARY CARE INC

DOCUMENT NUMBER: PO500000 25934

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DR MEGAN DAVIS
(Name of Contact Person)

~~DR DAVIS MOBILE UNIT~~
(Firm/Company)

9975 SW GREEN RIDGE LANE
(Address)

PALM CITY FL 34990
(City/State and Zip Code)

For further information concerning this matter, please call:

DR MEGAN DAVIS at (772) 486 0609
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: \$10 (\$25 ALREADY RECEIVED)

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2011

DR MEGAN DAVIS
9975 SW GREEN RIDGE LN
PALM CITY, FL 34990

SUBJECT: AAA " ALL ABOUT ANIMALS" HOME VETERINARY CARE, INC.
Ref. Number: P05000025934

We have received your document for AAA " ALL ABOUT ANIMALS" HOME VETERINARY CARE, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 311A00017794

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 as currently filed with the Florida Department of State: AAA "ALL ABOUT ANIMALS" HOME VETERINARY CARE, LLC.

SECOND: The document number of the corporation (if known): 10500000 259 34.

THIRD: The date dissolution was authorized: 12/31/2010

Effective date of dissolution if applicable: 12/31/2010 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

- [X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
[] Dissolution was approved by 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)

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, or that fiduciary)

FILED
2011 AUG 12 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR REGAN DAVIS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)