


This instrument prepared by:
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20130329000131780 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
03/29/2013 01:41:33 PM FILED/CERT

ARTICLES OF DISSOLUTION

STATE OF ALABAMA
SHELBY COUNTY

To the Secretary of State of the State of Alabama:

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned for profit corporation submits the following Articles of Dissolution.

ARTICLE I

The name of the corporation: **MT. LAUREL PET CARE, INC.**

ARTICLE II

The dissolution was authorized on March 15th, 2013.

ARTICLE III

The shareholders approved the dissolution on March 2nd, 2013.

ARTICLE IV

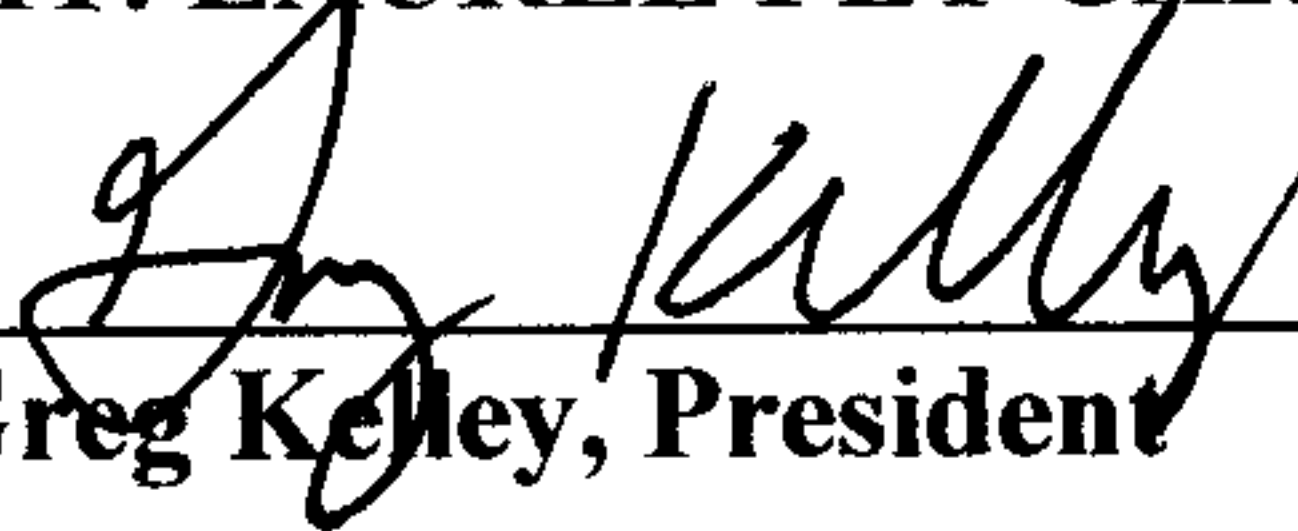
The number of shareholders voting for the dissolution is two (2) and the number of shareholders voting against dissolution are none.

ARTICLE V

All known debts, obligations and liabilities of the corporation have been paid and discharged or adequate provisions have been made.

Date this the 20th day of March, 2013.

MT. LAUREL PET CARE, INC.


Greg Kelley, President


Renee Kelley, Secretary-Treasurer

STATE OF ALABAMA
SHELBY COUNTY

CONSENT TO DISSOLUTION

The following, being the sole shareholders of MT. LAUREL PET CARE, INC., do hereby consent to the dissolution of MT. LAUREL PET CARE, INC., by authorize the officers to file the Articles of Dissolution.


Witness


Greg Kelley
Shareholder


Witness


Renee Kelley
Shareholder



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