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File Number 5816-508-5

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Cook County Recorder



State of Illinois The Secretary of State

Whereas,

C-212.3

APPLICATION FOR WITHDRAWAL OF

ARIZONA FUNDING CORPORATION
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

JUNIL C Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this

day of A.D. AUGUST and of 2000 the Independence of the United States the two hundred and 25TH

Jesse White

Secretary of State

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Form **BCA-13.45 APPLICATION FOR CERTIFICATE OF** 00648185 WITHDRAWAL AND FINAL REPORT File # 586 5085 (Rev. Jan. 1999) Jesse White SUBMIT IN TRIPLICATE Secretary of State FILED Department of Business Services This space for use by Springfield, IL 62756 Secretary of State Telephone (217) 782-6961 Date 8.14-00 AUG 14 2000 http://www.sos.state.il.us License Fee Franchise Tax **JESSE WHITE** Filing Fee 25.00 Remit payment in check or money SECRETARY OF STATE Penalty order, payable to "Secretary of Interest State." Approved: (1) CORPORATE NAME: Arizona Funding Corporation 2. STATE OR COUNTRY OF INCORPORATION: Delaware Post office address to which may be mailed a copy of any process against the corporation that may be served 3. on the Secretary of State: c/o PETsMART, Inc., 19601 North 27th Avenue, Phoenix, AZ 85027 No portion of its issued shares at this time is represented by business transacted or property located in this State. It surrenders its authority to transact business in Illinois It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that 6. service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in his State may hereafter be made on such corporation by service thereof upon the Secretary of State. (COMPLETE ONLY WHEN APPLICABLE) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or 7. other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses; list any amounts added or transferred to paid-in capital, without the issuance of shares. Date of Issuance Number of Entire Consideration or Contribution Class Par Value Shares Issued Received **TOTAL** (b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost. Date of Cancellation Class Number of Shares Cancelled Cost

(COMPLETE BOTH SIDES OF REPORT)

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TOTAL

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