N06000010441

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COVER LETTER

WHISKERS & PAWS FOREVER OF MONROE COUNTY, INC. (Name of Corporation) N06000010441 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Douglas B. Wolk, Esq. (Name of Person) Law Offices Richard E. Warner, P.A. (Name of Firm/Company) 12221 Overseas Highway .. (Address) Marathon, FL 33050 (City/State and Zip Code) For further information concerning this matter, please call: Douglas B. Wolk, Esq. (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

Division of Corporations

Tallahassee, FL 32301

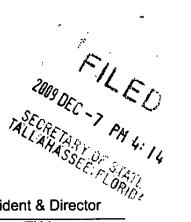
2661 Executive Center Circle

Clifton Building

TO:

Amendment Section
Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, MARGARET SCHWARTZ	, hereby resign as	Vice President & Director	
	, noredy resign as_	(Title)	
of WHISKERS & PAWS FOR	REVER OF MONROE COUNT	Y, INC.	
(1)	lame of Corporation)		
N06000010441 (Document Number, if known)	, a corporation organized under the laws of the State of		
•			
FLORIDA			

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314