

N06000010441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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O/D
Resign.

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09 DEC 17 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~D. CONNELL~~ DEC 22 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WHISKERS & PAWS FOREVER OF MONROE COUNTY, INC.
(Name of Corporation)

DOCUMENT NUMBER: N06000010441

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)

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.

(Name of Person)

at (305) 743-6022

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

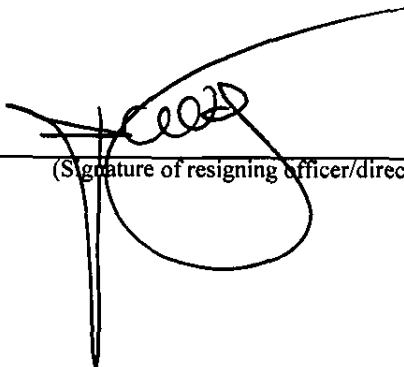
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DOUGLAS B. WOLK, hereby resign as P, S, T & D
(Title)

of WHISKERS & PAWS FOREVER OF MONROE COUNTY, INC.
(Name of Corporation)

N06000010441, a corporation organized under the laws of the State of
(Document Number, if known)

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

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