N10000005231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Th 3-17-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Puppy BREATH, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N10000005231

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teena Patel, Member, Board of Directors
(Name of Person)

Puppy BREATH, Inc.
(Name of Firm/Company)

12276 East Colonial Drive
(Address)

Orlando, Florida 32826
(City/State and Zip Code)

For further information concerning this matter, please call:

Teena Patel at (407) 832-3763
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for $87.50 for an active corporation or $35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

FILED
11 MAR 17 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, 617.1509, Florida Statutes, the undersigned, John Thomas Kimbrough, III
(Name of Registered Agent)

hereby resigns as Registered Agent for Puppy BREATH, Inc.
(Name of Corporation),

N10000005231
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

John T Kimbrough III
(Signature of Resigning Agent)

If signing on behalf of an entity:

John Thomas Kimbrough III
(Typed or Printed Name)

Printed name of Resigning Agent

N/A
(Capacity)

Orange County, FL
On 3/14/11, John Thomas Kimbrough III produced FL DL and acknowledged the foregoing.

Notary Public State of Florida
Christopher John Esposito
My Commission DD895750
Expires 06/19/2013

Fee for filing this document:
$87.50 - Active corporation
$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314