

N1600001154

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRIENDS OF MIAMI ANIMALS FOUNDATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N16000011154

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yolanda Berkowitz
(Name of Person)

Friends of Miami Animals Foundation Inc
(Name of Firm/Company)

2665 S. Bayshore Drive, Suite 1200
(Address)

Miami FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Yolanda Berkowitz at (305) 854 2800
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

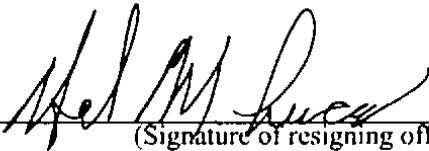
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Hal M. Lucas, hereby resign as Director, Vice President, and Secretary
(Title)

of FRIENDS OF MIAMI ANIMALS FOUNDATION, INC.
(Name of Corporation)

N16000011154, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

2020: 14 APR 8:15

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