

N 18000004288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

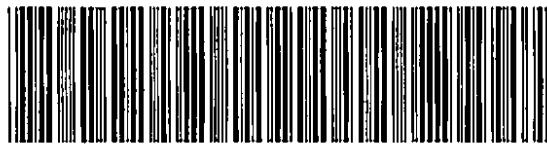
(Business Entity Name)

(Document Number)

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Old Resignations

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pet Rescue Of Polk County Inc.
(Name of Corporation)

DOCUMENT NUMBER: N18000004288

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

Please return all correspondence concerning this matter to the following:

Mary A. Andersen

(Name of Person)

(Name of Firm/Company)

3826 Covey Court

(Address)

Lakeland, Florida 33812

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary A. Andersen

(Name of Person)

at (863) 221-6208

(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
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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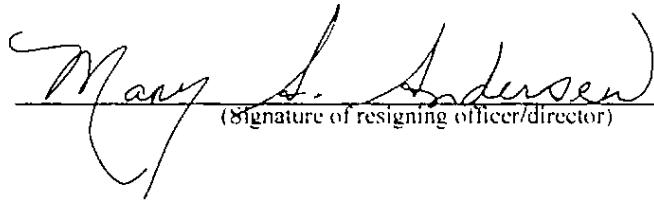
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mary A. Andersen, hereby resign as vice president
(Title)

of Pet Rescue In Polk County Inc.
(Name of Corporation)

Pet Rescue in Polk County, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

Previously paid **FILING FEE IS \$35.00**

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DIVISION OF CORPORATIONS
19 JUN 29 PM 12: 21

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

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