

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:

Charles 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 at **(863) 221-6208**

(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
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 7 9 29 PM 12: 20

May 19, 2018

Florida Department of State

Division of Corporations

Subject: Names falsely used on Corporation without permission **Document Number N18000004288**

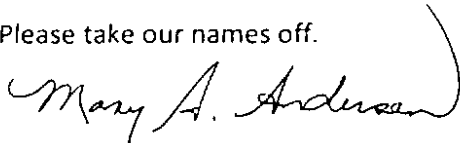
To Whom it May Concern,

It came to our attention yesterday May 18, 2018 after we received a piece of mail (see enclosed) that was delivered to our home address that our names were listed on a corporation known as Pet Rescue in Polk County Inc. Totally shocked and surprised, I went to your web site at Sunbiz.org where I confirmed this information.

Patricia Ritter is my granddaughter she did not have permission to use my name or my husband's name on this corporation. We do not know anything about this business she is doing.

I called your agency yesterday, 850-245-6550 #4 and was told I needed to fill out the resignation of director form and enclosed \$35.00 for each of us. I have enclosed these forms along with a check in amount of \$70.00 to cover the cost.

Please take our names off.

A handwritten signature in cursive script that reads "Mary A. Andersen". The signature is written in black ink and is positioned above the printed name.

Mary A. Andersen

Charles Andersen

3826 Covey Court

Lakeland, Fl. 33812

Telephone 863-221-6208



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2018

CHARLES ANDERSON
3826C COVEY CT
LAKELAND, FL 33812

SUBJECT: PET RESCUE IN POLK COUNTY INC.
Ref. Number: N18000004288

We have received your document for PET RESCUE IN POLK COUNTY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Charles Anderson is not the registered agent he is listed as the President. If he wants to resign as the President he will have to file the officer or director resignation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 718A00010805

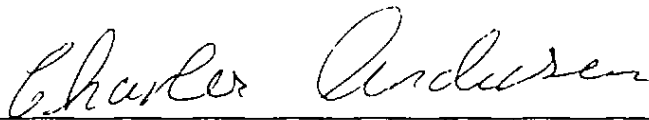
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charles Andersen, hereby resign as 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JUN 29 PM 12: 20

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