- P0300037244

| (Re | questor's Name) | • | |
|---|--------------------|-----------|--|
| (Address) | | | |
| (Ad | idress) | | |
| (Cit | ty/State/Zip/Phone | ; #) | |
| PICK-UP | MAIT | MAIL | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies | Certificates | of Status | |
| Special Instructions to Filing Officer: | | | |
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Ps 4/8/04 8/D/05.

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Equine Supply Depot, Inc. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P03000037244 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Carla Baldwin |
| (Name of Person) |
| Equine Supply Depot, Inc. |
| P.O. Bou 119 |
| 12402 NW Gainesville Road |
| (Address) |
| Auel 3163 Reddier, Florida 2258 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Carla Båldwin at (352) 591-2101 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

FILED

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

04 APR -2 AMII: 43

ALLAHASSEE, FLORIDA

| I Donna Middleton | , hereby resign as | Treasure/Director |
|----------------------------|-------------------------------|------------------------------|
| | , nerooy rough us | (Title) |
| of Equine Supply De | | |
| | (Name of Corporation) | |
| P03000037244 | , a corporation organized und | ler the laws of the State of |
| (Document Number, if known | , | or me with or min prome of |
| Florida | | |
| | - | • |
| | | |
| | | |

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