N16000011154

(R	equestor's Name)		
(A	ddress)		
	ddress)		
(C	ity/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL	
(8	usiness Entity Name)		
(D	ocument Number)		
tified Copies	Certificates of	Status	
pecial Instructions to Filing Officer:			
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TRANSMITTAL-LETTER

O: Amendment Section Division of Corporations UBJECT: FRIENDS OF MIAMI ANIMALS FOUNDATION, INC. (Name of Corporation) DOCUMENT NUMBER: N1600011154 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Tolanda Berkowitz
(Name of Person) Friends of Mani Animals Foundation Inc (Name of Firm/Company) 2005. S. Boyshor Drive Sule 1200 (Address) Muni F 33(33)
(City/State and Zip Code) For further information concerning this matter, please call: Name of Person) at (305) 854 2800 (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

1. Hal M. Lucas	, hereby resign as <u>Mractor</u> ,	Vice President, and Secretary
of FRIENDS OF MIAMI AN	MALS FOUNDATION,	INC.
N1600001154 .a co	orporation organized under the laws	s of the State of
Florida		
Hel M	ire of resigning officer/director)	202U ·
y (Signatu	re or resigning officer/directory	<u>-</u>
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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