

P9900061788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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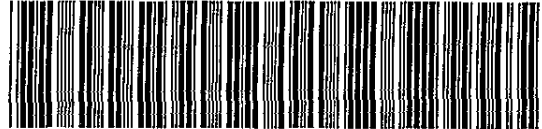
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eve's Dog Heaven, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000061788

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

Please return all correspondence concerning this matter to the following:

Jose Fornis-Samsa
(Name of Person)

Eve's Dog Heaven, Inc.
(Name of Firm/Company)

19030 West Dixie Hwy
(Address)

Miami FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose Fornis-Samsa at (305) 933-8081
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Evelyn Forns-Samsu, hereby resign as President
(Title)

of Eve's Dog Heaven, Inc.
(Name of Corporation)

P 99000061788, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, 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