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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 21 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Humane Society of Greater Jupiter-Tequesta D/B/A Safe Harbor Animal Hospital and Sanctuary
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Herbert M. Baum
(Name of Person)

Safe Harbor Animal Hospital and Sanctuary (Humane Society of Greater Jupiter-Tequesta)
(Name of Firm/Company)

185 E. Indiantown Road
(Address)

Jupiter, Florida ~~33458~~ 33477
(City/State and Zip Code)

For further information concerning this matter, please call:

Herbert M. Baum at (561) 747-2321
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Herbert M. Baum, hereby resign as Chairman/Director
(Title)

of The Humane Society of Greater Jupiter/Tequesta, INC.
(Name of Corporation)

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

Florida


(Signature of resigning officer/director)

(was effective 3/31/2011)

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SECRETARY OF STATE
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