

F020000053Z0

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2009

PENELOPE STOWELL
P. O. BOX 2484
PAGOSA SPRINGS, CO 81147

SUBJECT: PARELLI NATURAL HORSE-MAN-SHIP, INC.
Ref. Number: F02000005320

POSTED
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The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 209A00011501

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Penelope Stowell

PO Box 2484

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 23, 2009

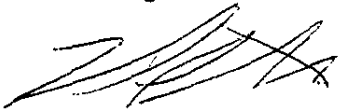
Mark Weiler
Pat Parelli
Linda Parelli
Parelli Natural Horsemanship, Inc.
PO Box 3729
Pagosa Springs, CO 81147

Dear Mark, Pat and Linda:

Effective immediately, I tender my resignation as Secretary/Treasurer of Parelli Natural Horsemanship, Inc. (USA and Australia) and as Secretary of Parelli Natural Horsemanship UK Ltd.

Thank you for this opportunity to be of service.

Best regards,



Penelope Stowell

Parelli, Natural Horsemanship, Inc.
FED ID: 6800254082