G-92924

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PAMELA A. CAICO CORPORATE PARALEGAL

March 17, 2003

GRAY, HARRIS & ROBINSON, P.A.

SUITE 1400

301 EAST PINE STREET (32801)

PO. BOX 3068

ORLANDO, FLORIDA 32802-3068

TEI 407-843-8880 FAX 407-244-5690 WEB grayharris com

WRITER'S DIRECT DIAL

407-418-6530

E-MAIL ADDRESS

pcaico@grayharris.com

Via Hand Delivery

Division of Corporations George Firestone Building 409 East Gaines Street Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed for filing please find an OFFICER/DIRECTOR RESIGNATION form and a RESIGNATION OF REGISTERED AGENT form along with the applicable filing fees for the following entity:

OCALA KENNEL CLUB, INC. Document Number: G92924

Upon receipt, please "date-stamp" the enclosed copy of this letter and call my colleague Jill May at 222-7717, when the documents are ready.

Thank you for your assistance in this matter.

Sillocitely

Pámela A. Caico

Corporate Paralegal

Enclosures

CC:

Jill May

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	ROBERT A. MANTOVANI	, hereby resign as	an Officer and Dire (Title)	ctor
of	Ocala Kennel Club, Inc. (Na	me of Corporation)		
	G92924 (Document Number, if known)	, a corporation organ	nized under the laws of	the State of
	Florida .	ŧ		2003 HAR
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		and the same of th	Į	PH 3:
	Mille	Mush	un (# 23
	(Signatur	re of resigning officer/director)		

ROBERT A. MANTOVANI

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, FL 32314