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TRANSMITTAL LETTER

Division of Corporations			
SUBJECT: ALL PETS VETERINARY HOS	PITAL, L.I	L.C.	<u> </u>
(Name	of Corporat	tion)	
DOCUMENT NUMBER: L01000013883	<u>.</u>	<u></u>	· · · · · · · · · · · · · · · · · · ·
The enclosed Resignation of Registered Agent for	or a Corpor	ration and fee are	e submitted for fi
Please return all correspondence concerning this	matter to t	he following:	
M. LANNING FOX	- 		. West of the second of the se
(Name of Person)			
FOX, WACKEEN, DUNGEY, SEELEY, ET	AL	_ ,, . + .	· ·
(Name of Firm/Company)			
1100 S. FEDERAL HIGHWAY (Address)			·元
, ,			
STUART, FL 34994		, same	<u># a</u>
(City/State and Zip Code)		-	
For further information concerning this matter, p	lease call:		
M. LANNING FOX at (772	287-4444	
(Name of Person)	(Area Code	& Daytime Tele	phone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 14, 2003

M. LANNING FOX 1100 S. FEDERAL HWY STUART, FL 34994

SUBJECT: ALL PETS VETERINARY HOSPITAL, L.L.C.

Ref. Number: L01000013883

We have received your document for ALL PETS VETERINARY HOSPITAL, L.L.C. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 103A00046369

Carol Mustain Document Specialist

FOX, WACKEEN, DUNGEY; SEELEY, SWEET, BEARD & SOBEL, L.L.P.

Deborah B. Beard*** Richard J. Dungey* M. Lanning Fox* Michael J. McCluskey Jack M. Sobel** Gary L. Sweet W. Thomas Wackeen**

1100 S. Eederal Highway P.O. Drawer 6 Stuart, Florida 34995-0006 (772) 287-4444 Fax (772) 220-1489 Jupiter (561) 744-6499 Port St. Lucie (772) 878-3814 www.foxwackeen.com

Robert A. Golden Shelly J. Stires ***Frederik W. van Vonn-Susann B. War-Jennifer Alcorta Water

> Of Counsi Aaron A. Foosaner Vicki J. Junod Robert L. Seeley

*Board Certified Real Estate Lawyer **Board Certified Civil Trial Lawyer

***Board Certified Marital & Family Lawyer

****Board Certified City, County & Local Government Lawyer

August 29, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Resignation of Registered Agent for All Pets Veterinary Hospital, LLC

To whom it may concern:

Enclosed please find a corrected form of Resignation of Registered Office/Agent, along with a copy of your letter dated August 14, 2003 notifying us of the wrong form that was used.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Janet S. Grose Legal Assistant

Enclosures

cc: Michael V. Coughlan, DVM

1: UANETZ/CORPVAIL Pels/Letter to Div. of Corps

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 60	8.416(2) or 608.509, FI	orida Statutes, the u	ndersigned,		
FERNANDO M. GIACHINO		, hereby r	esigns as		
(Name of Register	<u></u> ,	oorBaro aro			
Registered Agent for ALL PETS VE	TERINARY HOSPITA	L, L.L.C.			
\$.				
(Name	e of Limited Liability Compa	any)			
		·	<u> </u>		
L01000013883			. —		
(Document Number, if known)					
A copy of this resignation was mailed to The agency is terminated and the office		st day after the date			d.
If signing on behalf of an entity:			ALLAH	03 SE	
	(Typed or Printed Nam	c) .	ASSE	P -5	i
	(Capacity)		E FLORIN	BH 1: 08	-

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

\$ 85.00 Active limited liability company
\$ 25.00 Administratively dissolved/voluntarily dissolved/withdrawn limited liability company