

LD5000007682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

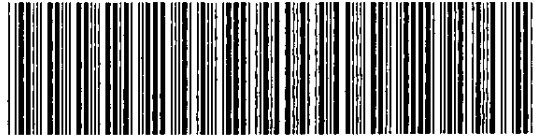
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000138716860

12/19/08--01019--017 \*\*175.00

FILED  
08 DEC 19 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 23 2008

EXAMINER

# THE MARION LAW FIRM, LLC.

BETTY D. MARION, ESQ.

KENNETH A. GLASPEY, ESQ.

December 18, 2008

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

Re: PETERSON & SMITH EQUINE HOSPITAL, LLC, a Florida Limited Liability Company, PETERSON & SMITH AMBULATORY SERVICES, LLC, a Florida Limited Liability Company, and PAWS & CLAWS MOBILE PET CLINIC, LLC, PETERSON & SMITH EQUIPMENT COMPANY, a Florida Corporation, and PETERSON & SMITH PROPERTIES,

Dear Sir/Madam:

Enclosed please find the following for filing:

1. Cover Letter and the Resignation as Corporate Member and/or Member for Paws & Claws Mobile Pet Clinic, LLC.
2. Cover Letter and the Resignation as Corporate Officer and/or Director for Peterson & Smith Properties, Inc.
3. Cover Letter and the Resignation as Corporate Manager and/or Member for Peterson & Smith Equine Hospital, LLC.
4. Cover Letter and the Resignation as Corporate Manager and/or Member for Peterson & Smith Ambulatory Services, LLC.
5. Cover Letter and the Resignation as Corporate Officer and/or Director for Peterson & Smith Equipment Corporation.

Also enclosed is check number 570 in the amount of \$175.00 made payable to the Florida Department of State for the filing fee for each of the documents. If there is anything further that you may need, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Sincerely,

  
Kenneth A. Glaspey

KAG/tfe

Enclosures

FILED  
08 DEC 19 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Paws & Claws Mobile Pet Clinic, LLC  
(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:

Philip M. Matthews, D.V.M.

(Name of Person)

Peterson & Smith Equine Hospital, LLC

(Name of Firm/Company)

4747 SW 60th Avenue

(Address)

Ocala, FL 34474

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth A. Glaspey, Esquire

(Name of Person)

at ( 352 ) 304-5454

(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

FILED  
08 DEC 19 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESIGNATION AS CORPORATE MANAGER AND/OR MEMBER**

PHILIP M. MATTHEWS, D.V.M., J. KEVIN HAHN, D.V.M., DONNIE E. SLONE, D.V.M., WILLIAM B. RUSSELL, D.V.M., CAROL C. CLARK, D.V.M., FAITH E. HUGHES, D.V.M., and ALLEN B. RIGGS, D.V.M., (hereinafter collectively referred to as MEMBERS) as MEMBERS of PAWS & CLAWS MOBILE PET CLINIC, LLC, a Florida Limited Liability Company, hereby consent to, approve and adopt the following resolutions, this action to be in lieu of the holding of a special meeting of the MANAGERS AND/OR MEMBERS:

RESOLVED, that the resignation of JOHN L. PETERSON, D.V.M., a Member and/or Manager of PAWS & CLAWS MOBILE PET CLINIC, LLC, a Florida Limited Liability Company, effective on this the 1st day of January, 2008, is accepted.

RESOLVED FURTHER, that the vacancy resulting from this resignation shall be filled by the MANAGERS AND/OR MEMBERS at the next regular meeting.

  
PHILIP M. MATTHEWS, D.V.M.

  
J. KEVIN HAHN, D.V.M.

  
DONNIE E. SLONE, D.V.M.

  
WILLIAM B. RUSSELL, D.V.M.

  
CAROL C. CLARK, D.V.M.

  
FAITH E. HUGHES, D.V.M.

  
ALLEN B. RIGGS, D.V.M.

FILED  
08 DEC 19 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA