L070000S4472

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____ PET PURITY LLC _____
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jennifer Michael
(Contact Person)

Pet Purity, LLC
(Firm/Company)

9858 Glades Rd #165
(Address)

Boca Raton, FL 33434
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Michael _____ at (866) 738-8792
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:
☑ $25 Filing Fee   ☐ $55 Filing Fee &
                                       Certified Copy

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

CR2E079 (5/06)

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the limited liability company as it appears on the records of the Florida Department
   of State is: __PET PURITY LLC__.

2. This limited liability company was organized under the laws of:
   __FLORIDA__.

3. The Florida document/registration number of this limited liability company is:
   __L07000054472__.

4. I, __JOHN GENNARO__, hereby resign as a __MANAGING MEMBER__
   (Print Name of Person Resigning)   *(Print Title)*

   of this limited liability company and affirm the limited liability company has been notified of my
   resignation in writing.

   __John Gennaro__
   Signature of Resigning Member, Managing Member or Manager

Filing Fee: $25.00 (Required)
Certified Copy: $30.00 (Optional)

CR2E079 (5/06)