

L78379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

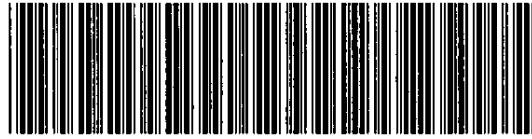
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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ATTORNEYS - AT - LAW

400 N. Tampa Street
Suite 2625
Tampa, Florida 33602-4793

Phone: (813) 225-1918, ext. 23
Facsimile: (813) 225-2531
E-mail: debbier@whh-law.com

August 30, 2007

Florida Secretary of State
Division of Corporations
P. O. Box 6237
Tallahassee, FL 32314

Re: Budget Pets, Inc.
Document Number: L78379
Change of Address/Resignation of Registered Agent

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent for the above-referenced corporation and this firm's check for \$87.50. All future correspondence should be sent to:

Mr. Nicholas Triantafyllopoulos
Budget Pets, Inc.
Warehouse B
4410 W. Crest Avenue
Tampa, FL 33614

Thank you for your attention to this matter.

Very truly yours,

R. Wade Wetherington

RWW:dd

Enclosures

cc: Budget Pets, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Budget Pets, Inc.

(Name of Corporation)

DOCUMENT NUMBER: L78379

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. Wade Wetherington, Esquire

(Name of Person)

Wetherington, Hamilton, Harrison & Fair, P.A.

(Name of Firm/Company)

PO Box 172727

(Address)

Tampa, FL 33672-0727

(City/State and Zip Code)

For further information concerning this matter, please call:

R. Wade Wetherington at (813) 225-1918, ext 16

(Name of Person) (Area Code & Daytime Telephone 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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**


Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Wade Wetherington
(Name of Registered Agent)

hereby resigns as Registered Agent for Budget Pets, Inc.
(Name of Corporation)

L78379
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

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