

M77127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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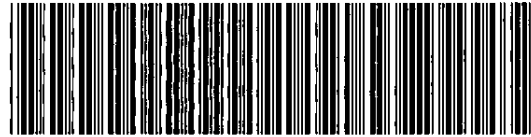
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEVERLY'S PET CENTER, INC.
(Name of Corporation)

DOCUMENT NUMBER: M 77127

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GREGG ROSENBERG
(Name of Person)

BEVERLY'S PET CENTER INC
(Name of Firm/Company)

8356 Pines Blvd
(Address)

Pembroke Pines FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

GREGG ROSENBERG at (954) 522-2782
(Name of Person) (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

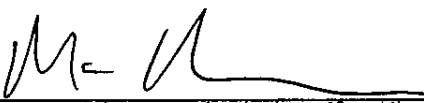
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
11 JUL 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, MARC ROSENBERG, hereby resign as VP
(Title)

of BEVERLY'S PET CENTER, INC.
(Name of Corporation)

M 77127, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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, Florida 32314