

NO1000002068

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*Off Resign
T. Lewis*

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Destiny Big Cat Sanctuary, Inc.
(Name of Corporation)

DOCUMENT NUMBER: (NOI 00000 2068)

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

Please return all correspondence concerning this matter to the following:

Victoria Canzonette
(Name of Person)

Destiny Big Cat Sanctuary, Inc.
(Name of Firm/Company)

6232 Hancock Rd
(Address)

Southwest Ranches, FL 33330
(City/State and Zip Code)

For further information concerning this matter, please call:

Victoria Canzonette at (931) 252-8734
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

August 1, 2005

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

To whom it may concern,

In hindsight, and after discussions with the President and BM parties involved, and with much heartfelt considerations, it is with great sadness that it has been decided that I can best serve Destiny Big Cat Sanctuary in a non-official capacity due to time constraints and my own personal issues that have most recently arisen.

Therefore, please accept this letter as notification of my resignation of my recently appointed position as a board member of Destiny Big Cat Sanctuary. FEI # 52-2308355

Please let the records show that I am still 100% committed to Destiny and it's cause and feel that it's current President and Board Members are doing their utmost to keep the Sanctuary on track with it's stated missions and goals. My resignation at this time is due to purely personal reasons of family and my own business commitments that require all of my attention during this critical time.

Also, please note that my resignation does not in any way reflect negatively on anyone who is connected with this exceptional Sanctuary, and that I still plan to be an active member of it's fundraising events and liaison to various business contacts of my own that I feel may be of benefit to the Sanctuary. It is my hope that after my personal and business agenda issues are resolved, that Destiny Big Cat Sanctuary will re-extend their invitation to join the board.

Destiny Big Cat Sanctuary has proven itself to be time and again one of the leaders in animal care and safety and it is my honor and privilege to continue to take an active role in helping their wonderful Board and staff maintain their high standards of excellence!

Good luck everyone, I will still be standing by now and in the future, to provide all of my considerable resources and knowledge in helping keep these majestic beings safe and well.

Warmly, William Lance Ponton

William Lance Ponton

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 SEP -8 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, William Lance Porter, hereby resign as DM
(Title)

of Destiny Big Cat Sanctuary, Inc
(Name of Corporation)

1000002068 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

William Lance Porter
(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