

NO1000006233

SECRETARY OF  
DIVISION OF  
03 FEB 10 PM 3:47

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(Address)

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Compassionate Pug Rescue, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: NO1000006233

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

Please return all correspondence concerning this matter to the following:

Kelly Horton  
(Name of Person)

Compassionate Pug Rescue, Inc.  
(Name of Firm/Company)

14921 Windbluff Street  
(Address)

Davic, FL 33331  
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcia Shapiro at (305) 653-6531  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 10 PM 3:47

I, Kelly Horton, hereby resign as President  
(Title)

of Compassionate Pug Rescue, Inc.  
(Name of Corporation)

NO 1000006233 a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Kelly Horton  
(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