

ND1000007876

Ernst  
52A Sully Rd.  
Scarsdale N.Y. 10583

(Address)

(City/State/Zip/Phone #)

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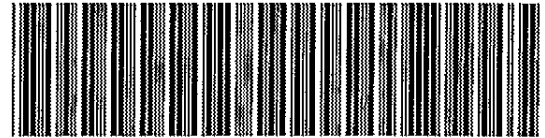
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, RUTH ERNST, hereby resign as PRESIDENT, TREASURER  
(Title)

of COCKERS N' MORE, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Ruth Ernst  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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Division of Corporations  
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