

ND3000009692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/18/06--01003--003 **35.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2006

Ellen Wilson
5950 SW 20th Ave., #31
Gainesville, FL 32607

SUBJECT: HAVEN ACRES CAT SANCTUARY, INC.
Ref. Number: N03000009692

We have received your document for HAVEN ACRES CAT SANCTUARY, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 806A00060120



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2006

ELLEN WILSON
5950 SW 20TH AVE., #31
GAINESVILLE, FL 32607

SUBJECT: HAVEN ACRES CAT SANCTUARY, INC.
Ref. Number: N03000009692

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 106A00059431

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06 OCT 17 AM 8:00

Division of Corporations

5950 S.W. 20th Ave #31
Gainesville, FL 32607

October 5, 2006

FILED
06 OCT 17 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Haven Acres Cat Sanctuary, Inc.

Ladies or Gentlemen:

Please be advised that I resigned as a member of the Board of Directors of Haven Acres Cat Sanctuary, Inc. on September 1, 2006. I personally delivered my letter of resignation to Steve Lefkowitz, President, on September 1, 2006.

Would you kindly mark your records to reflect this.

Sincerely,



Ellen Wilson