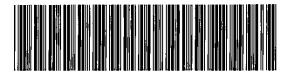
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October 10, 2006

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.

Letter Number: 806A00060120

Susan Payne Senior Section Administrator



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

OF OCT 17 AM 8: 00

5950 SW 20 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

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