

NID3000010334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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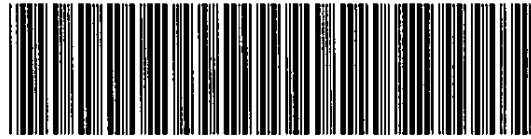
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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**COVER LETTER**

1 Aug 9 2012

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Little Cats Rescue

(Name of Corporation)

**DOCUMENT NUMBER:** NO3000010334

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

Please return all correspondence concerning this matter to the following:

RICHARD B. GRIFFITHS

(Name of Person)

The Little Cats Rescue

(Name of Firm/Company)

9247 Haynie Court

(Address)

TRINITY, FLORIDA 34655-4626

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard B. Griffiths at (727) 645-5177

(Name of Person)

(Area Code & Daytime Telephone Number)

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Richard B. Griffiths, hereby resign as Vice President / Director  
(Title)

of The Little Cats Rescue  
(Name of Corporation)

NO3000010334  
(Document Number, if known), a corporation organized under the laws of the State of

FLORIDA

Richard B. Griffiths  
(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

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