

ND3000010334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

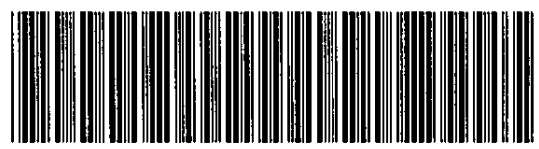
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG - 3 AM 11:56

OD / RES
@ 8/6/12

COVER LETTER

1 Aug 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

(Name of Person)

at (727) 645-5177

(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 Cars Rescue
(Name of Corporation)

NO30000010334
(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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DIVISION OF CORPORATIONS
FILED