

10300001111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/06/09

[Signature]

1-14209

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Helping Hands Pet Rescue
(Name of Corporation)

DOCUMENT NUMBER: N0300001111

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

Please return all correspondence concerning this matter to the following:

Andrea Brower

(Name of Person)

Helping Hands Rescue

(Name of Firm/Company)

14260 W. Newberry Rd PMB 140

(Address)

Newberry FL 32669

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristen Marghill

(Name of Person)

at (352) 505-1610

(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, Kristen Marshall, hereby resign as Director / Vice President
(Title)

of Helping Hands Pet Rescue, Inc,
(Name of Corporation)

N0300001111, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Kristen Marshall
(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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