

N040000009211

(Requestor's Name)

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(City/State/Zip/Phone #)

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*Resignation of
officer*

06/16/08--01017--017 **157.50

FILED
2008 JUN 16 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
6/16/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Little Pearls Adoption Agency, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N04000009211

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 Fenberg

(Name of Person)

Little Pearls Adoption Agency, Inc.

(Name of Firm/Company)

306 E. Tyler Street, Suite 200

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth H. Morrill

(Name of Person)

at (727) 823-9024

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elizabeth H. Morrill, hereby resign as Director
(Title)

of Little Pearls Adoption Agency, Inc.
(Name of Corporation)

N04000009211, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Elizabeth H. Morrill
(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