

N040000009211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

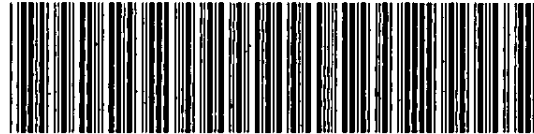
(Business Entity Name)

(Document Number)

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2008 JUN 16 PM 12:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB 6/17/08

2

## 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 Feinberg

(Name of Person)

(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:

Richard Feinberg

(Name of Person)

at ( 813 ) 404-2901

(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**

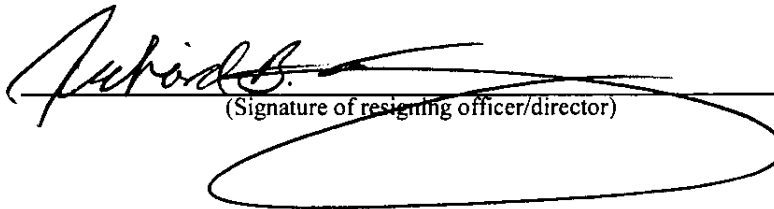
**FILED**  
2008 JUN 16 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Richard Feinberg, 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

  
(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