NO5000001142

(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	∌#)
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVEU AND FILED

To Resqu-

C. Coulliette MIG 0 7:2007

COVER LETTER

CAT LOVERS INC (Name of Corporation) N05000001142 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Carolyn Vogt (Name of Person) Cat Lovers Inc (Name of Firm/Company) 3620 Sterling Circle (Address) Tampa, FL 33629 (City/State and Zip Code) For further information concerning this matter, please call: Carolyn Vogt at (813) 831-2431
(Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address:** Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Post Office Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO: Amendment Section

Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Michelle Westich	, hereby resign as Secretary		
,	(T	itle)	
of_ Cat Lovers Inc		,	
(Nan	ne of Corporation)		
N0500001142 (Document Number, if known)	, a corporation organized under the laws of the	e State of	
Florida			
	(Signature of resigning officer/director)	APPROYEL AND FILED 07 JUL 30 AM 9: 1 SECRETARY OF STATALLAHASSEE, FLORE	

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