

N105000011460

(Requestor's Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KATS Animal Rescue, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO5000011460

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

Please return all correspondence concerning this matter to the following:

Susan Meyer
(Name of Person)

(Name of Firm/Company)

10623 Park Preston Dr.
(Address)

Dallas, TX. 75230
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Meyer at (972) 898-3300
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Susan Meyer, hereby resign as Vice President & Director
(Title) (VD)

of KATS Animal Rescue, Inc.
(Name of Corporation)

NO5000011460, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

WPG:lp

Susan Meyer
(Signature of resigning officer/director)

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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