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| Certified Copies | Certificates of Status | | |
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Office Use Only



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SECRETARY OF STATE DIVISION OF CORPORATION

010 Resign.
06/12/06
DC

COVER LETTER

SUBJECT: UNITED ENCUSAL SHEPHIERO (ASSOCIATION, NOC.

(Name of Corporation)

DOCUMENT NUMBER: NOGOCOCO384

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Name of Person)

(Name of Firm/Company)

5520 S. TOUN CT.

(Address)

SUMMIT, IL 60501-1203

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

(Name of Person)

at (708) 458-3743(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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, MARY T. RAMSDEN, hereby resign as VICE - PRESIDENT (Title) | TC | |
|--|-------------------|--------------------|
| of UNITED ENGLISH SHEPHERD (ASSOCIATION) INC. | · | , |
| NOGOCO384, a corporation organized under the laws of the State (Document Number, if known) | of | |
| FLORIDA . | | |
| Muy Kamaden (Signature of resigning officer/director) | 06 JUN -5 PM 2:57 | SECRETARY OF STATE |
| FILING FEE IS \$35.00 | | ~ 2 5 |

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