

ND6000000034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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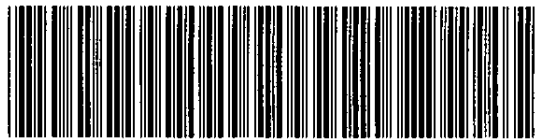
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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@ 2/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PETS 2 LUV, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N06000006034

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

Please return all correspondence concerning this matter to the following:

Joan A. Sanchez
(Name of Person)

PETS 2 LUV, Inc
(Name of Firm/Company)

P.O. Box 310396
(Address)

Miami, FL. 33231
(City/State and Zip Code)

For further information concerning this matter, please call:

Joan A. Sanchez at (786) 470-6278
(Name of Person) (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

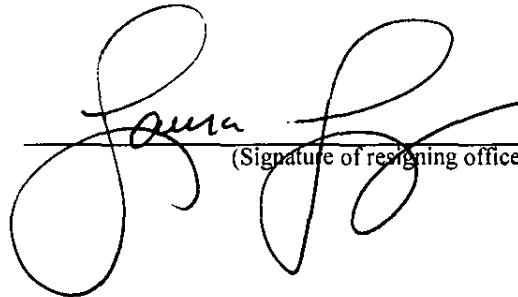
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Laura Leyva, hereby resign as Vice President
(Title)

of PETS 2 LUV, INC
(Name of Corporation)

NO6000006034, 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

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