

ND60000012052

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PUFFY PAWS KITTY HAVEN INC.
(Name of Corporation)

DOCUMENT NUMBER: N06000012052

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

Please return all correspondence concerning this matter to the following:

JOHN H. LONG

(Name of Person)

(Name of Firm/Company)

4965 GREENCROFT ROAD

(Address)

SARASOTA, FL 34235-8237

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN H. LONG

(Name of Person)

at (941) 234-7523

(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

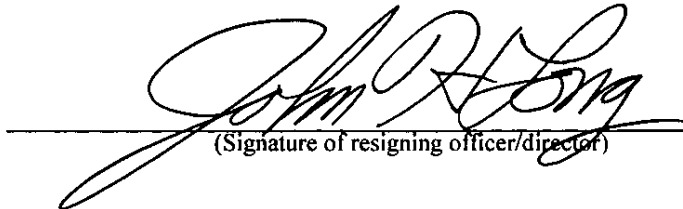
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN H. LONG, hereby resign as SSA (Title)

of PUFFY PAWS KITTY HAVEN INC.,
(Name of Corporation)

406000012052, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.


(Signature of resigning officer/director) 10/21/10

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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