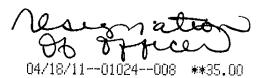
NO7000008354

(Re	equestor's Name)	
(Address)		
(Address)		
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	_	MAIL
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Certified Copies	_ Certificates	s of Status
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1522/11

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: RESCUED HEARTS ANIMAL SHELTER, INC. (Name of Corporation)
DOCUMENT NUMBER: NO 700000 8354
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)
RESCUED HEARTS ANIMAU SHELTER, INC. (Name of Firm/Company)
709 OCEANSHORE BOULEVARD (Address)
ORMOND BRACH, FL 32176 (City/State and Zip/Code)
For further information concerning this matter, please call:
at () (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

FILED

OFFICER / DIRECTOR RESIGNATION SECRETARY OF STATE TALLAHASSEE. FLORID /

TOROTHY STRONG—, hereby resign as VICE PRESIDENT (Title)

OF RESCUED HEARTS ANIMAL SHELTER, INC., (Name of Corporation)

NOT 0000 8354, a corporation organized under the laws of the State of (Document Number, if known)

FLORIDA.

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