

ND80000000/261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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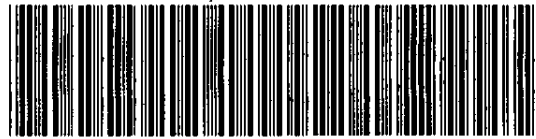
(Business Entity Name)

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@ 12/31/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Underdog Rescue of Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 8 000001261

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

Please return all correspondence concerning this matter to the following:

Glenda Parks-Campbell
(Name of Person)

UnderDog Rescue of Florida
(Name of Firm/Company)

1408-52nd St. E.
(Address)

Palmetto, FL 34221
(City/State and Zip Code)

For further information concerning this matter, please call:

Glenda Parks-Campbell at (941) 722-0308
(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, Glenda Parks-Campbell, hereby resign as secretary / treasurer
(Title)

of Underdog Rescue of Florida, Inc.
(Name of Corporation)

80880001261, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Glenda Parks-Campbell
(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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