

108000002990

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(Address)

(Address)

(City/State/Zip/Phone #)

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2010 JUL -2 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

JUL - 7 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FANCY PET FOUNDATION INC
(Name of Corporation)

DOCUMENT NUMBER: N08000002990

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

Please return all correspondence concerning this matter to the following:

LESLIE S FRONCZAK

(Name of Person)

XTREME PAYROLL INC

(Name of Firm/Company)

4241 BAYMEADOWS RD # 12

(Address)

JACKSONVILLE, FL 32217

(City/State and Zip Code)

For further information concerning this matter, please call:

LESLIE S FRONCZAK

(Name of Person)

at (904) 419-6123

(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**

FILED
2010 JUL -2 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LESLIE S FRONCZAK, hereby resign as TREASURER
(Title)

of FANCY PET FOUNDATION, INC.
(Name of Corporation)

N08000002990, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Leslie S Fronczak
(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

** Unauthorized use of name as officer!*