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TRANSMITTAL LETTER

Division of Corporations Kindness for Cats, Inc. (Name of Corporation) DOCUMENT NUMBER: N08000004230 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Cindy Patton (Name of Person) Kindness for Cats, Inc. (Name of Firm/Company) 1327 Georgia Blvd (Address) Orlando, FL 32803 (City/State and Zip Code) For further information concerning this matter, please call: Cindy Patton (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

TQ:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| Michelle Faust | hereby resign as President | |
|--|--|--|
| | (Title) | |
| of Kindness for Cats | s, Inc. | |
| | ame of Corporation) | |
| N08000004230 (Document Number, if known) | , a corporation organized under the laws of the State of | |
| 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