

NO9000004194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

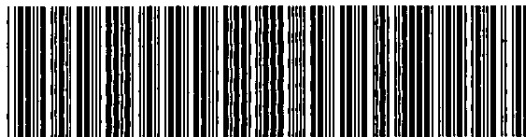
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 FEB 26 AM 11:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts | MAR 01 2010

SHEARIN & KAHN, LLC

ATTORNEYS AT LAW

1489 West Palmetto Park Road
Suite 447
Boca Raton, Florida 33486

Telephone (561) 807-1830
Facsimile (561) 347-2848

800 East Broward Boulevard
Suite 607
Fort Lauderdale, Florida 33301

Telephone (954) 376-3676
Facsimile (954) 653-5027

Reply to Boca Raton Office

February 23, 2010

Gail Berg a/k/a Gail Pappas
P.O. Box
Jupiter, FL

Re: Resignation of Diane Senger from Pure Equine Care, Inc.

Dear Ms. Berg:

The purpose of this letter is to notify you that Diane Senger hereby immediately resigns as Secretary of Pure Equine Care, Inc. The appropriate form is being filed with the State of Florida simultaneously.

In addition please cease and desist from using Ms. Senger's name in any association with any organization you are involved with. You have used her name without her permission and also to defraud FPL of electrical services by providing Ms. Senger's name as the authorized payer of your account. Please remove Ms. Senger's name from any website associated with any corporation you are involved. This specifically applies to Pure Equine Care's website and advertising.

GOVERN YOURSELF ACCORDINGLY!

Sincerely,


Robert L. Shearin, Esquire

RLS/alb

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pure Equine Care Inc
(Name of Corporation)

DOCUMENT NUMBER: N09000004194

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Diane Senger

(Name of Person)

(Name of Firm/Company)

940 NE 49th Street

(Address)

Pompano Beach, FL 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Senger

(Name of Person)

at (954) 817-6237

(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
10 FEB 26 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Diane Senger, hereby resign as Secretary
(Title)

of Pure Equine Care Incorporated
(Name of Corporation)

N09000004194, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Diane Senger
(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