

ND9000009161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

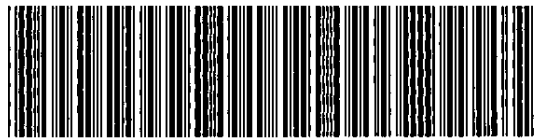
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FL 32301

OD/RCS
@ 3/9/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STARFISH ADOPTION SERVICES, INCORPORATED

(Name of Corporation)

DOCUMENT NUMBER: N09000009161

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

Please return all correspondence concerning this matter to the following:

GEORGE A. ELLIS

(Name of Person)

(Name of Firm/Company)

4703 34TH AVE WEST

(Address)

BRADENTON, FL 34209

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE A. ELLIS

(Name of Person)

at (941) 798-3803

(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, GEORGE A. ELLIS, hereby resign as DIRECTOR & VICE PRESIDENT
(Title)

of STARFISH ADOPTION SERVICES, INCORPORATED,
(Name of Corporation)

N09000009161, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA. This resignation is effective immediately.

George A Ellis March 1st 2010
(Signature of resigning officer/director)
DIRECTOR AND VICE PRESIDENT

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

CC: (1) SUSAN E. PAYNE, LCSW, REGISTERED AGENT
3311 50TH AVE EAST
BRADENTON FL 34203 US
(2) GARY DOLAN, PRESIDENT
80 YOAKUM STREET
FARMINGTON NY 11735 US

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RECEIVED
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