

N10000004561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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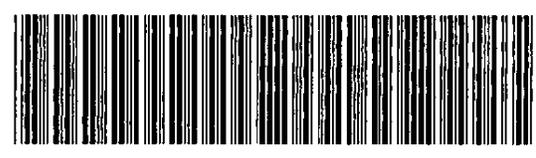
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AGHELOS' RESCUE FELINES INC.

(Name of Corporation)

DOCUMENT NUMBER: N10000004561

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

MARIA B ROMERO

(Name of Person)

AGHELOS' RESCUE FELINES INC.

(Name of Firm/Company)

12971 SW 18 TERR

(Address)

MIAMI FL 33175

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA B ROMERO at (786) 261-8818

(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, MARIA B ROMERO, hereby resign as V-PRESIDENT
(Title)

of AGHELOS' RESCUE FELINES INC.
(Name of Corporation)

N10000004561, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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