

N10000011867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Resignation
to officer*

FILED
2012 FEB 24 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
2/21/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Warm Hearts Pet Rescue, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N10000011867

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

Please return all correspondence concerning this matter to the following:

Stacey Tollackson Chen
(Name of Person)

(Name of Firm/Company)

3343 NE 40th Street
(Address)

Fort Lauderdale, FL 33348
(City/State and Zip Code)

For further information concerning this matter, please call:

Stacey Tollackson Chen at (754) 200-1738
(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

FILED

2012 FEB 24 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Stacey Chen, hereby resign as Co-Chairman
(Title)

of Warm Hearts Pet Rescue, Inc.
(Name of Corporation)

N10000011867
(Document Number, if known), a corporation organized under the laws of the State of

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