N10000011867

(Requestor's Name)
(Address)
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PICK-UP WAIT MAIL
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(Document Number)
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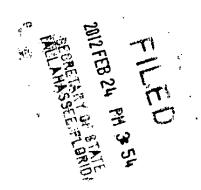
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02/24/12--01036--004 **35.00

resignation of officer



2/21/12

COVER LETTER

TO: Amendment Division of C	
SUBJECT: Warm	Hearts Pet Rescue, Inc.
	(Name of Corporation)
DOCUMENT NUM	MBER: N10000011867
The enclosed Office	r/Director Resignation for a Corporation and fee are submitted for filing
Please return all core	respondence concerning this matter to the following:
Stacey Tollackson	n Chen
	(Name of Person)
	•
(1)	Name of Firm/Company)
3343 NE 40th Str	eet
	(Address)
Fort Lauderdale, I	FL 33348
((City/State and Zip Code)
For further informati	ion concerning this matter, please call:
Stacey Tollackson	Chen at (754) 200-1738
(Nam	Chen at (754) 200-1738 (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 Corporat Clifton Building 2661 Executive Cent	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 er Circle Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FILED FOR A CORPORATION

2012 FEB 24 PM 3 54

Stacey Chen, hereby resign as Con Chairman (Title)

of Warm Hearts Ret Nescue, Inc.

(Name of Corporation)

N1 00000 11867

(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