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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Good Karma Pet Rescue

(Name of Corporation)

DOCUMENT NUMBER: N11000001440

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

(Name of Person)

Good Karma Pet Rescue

(Name of Firm/Company)

3343 NE 40th Street

(Address)

Fort Lauderdale, FL 33308

(City/State and Zip Code)

For further information concerning this matter, please call:

Katherine Hercher

...630 \2124894

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_L Katherine Hercher	, hereby resign as Vice President
	(Title)
of Good Karma Pet Reso	
(Name of Con N11000001440 (Document Number, if known)	orporation)
Florida	
~[re of resigning officer/director) SECRE SECRETARY SECRE
FILIN	G 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