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TRANSMITTAL LETTER

Forever Home Farm Animal Sanctuary Inc (Name of Corporation) DOCUMENT NUMBER: N12000000290 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Steven Irving (Name of Person) FHFAS Inc (Name of Firm/Company) PO Box 466 (Address) Venus FL 33960 (City/State and Zip Code) For further information concerning this matter, please call: Steven Irving (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassec, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Pamela Irving	, hereby resign as Treasurer
	(Title)
Forever Home Farn	n Animal Sanctuary Inc.
(Name	of Corporation)
N1200000290 (Document Number, if known)	_, a corporation organized under the laws of the State of
Florida	_·
- Lame	SECOND TANGE AUG 22 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