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TALLAHASSEE, FLORIDA

O/DPRS

OCT 24 2013

R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pets' Trust Miami, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N12000001301

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

Please return all correspondence concerning this matter to the following:

Lindsay Gorton
(Name of Person)

(Name of Firm/Company)

2470 SW 24 Ave.
(Address)

Miami, FL 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

Lindsay Gorton at (305) 905-2749
(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**

I, Lindsay Gorton, hereby resign as DIR _____
(Title)

of Pets' Trust Miami _____
(Name of Corporation)

N120000001901 _____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida _____

Lindsay J. Gorton _____
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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