N12000004126

| (Re | questor's Name) | |
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| (Ad | dress) | |
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| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nar | ne) |
| (Do | ocument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Florida Equine Rescue (Name of Corporation) |
| DOCUMENT NUMBER: N12000004726 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Elaine Lewis |
| (Name of Person) |
| |
| (Name of Firm/Company) |
| 5791 Country Lakes Blvd |
| (Address) |
| Ft. Myers, FL 33905 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Elaine Lewis (Name of Person) at (863) 234-2923 (Area Code & Daytime Telephone Number) |
| (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| _{ı,} Elaine Lewis | , hereby resign as VP (Title) |
|--|--|
| _{of_} Florida Equine Re | escue, INC |
| (Narr | ne of Corporation) |
| N12000004726 (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