

N160000006337

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOAHS ARK HELPING PETS, INC
(Name of Corporation)

DOCUMENT NUMBER: N16 00000 6337

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

Please return all correspondence concerning this matter to the following:

WM. TIGHE
(Name of Person)

(Name of Firm/Company)

POBOX 6511
(Address)

WPB FL 33405
(City/State and Zip Code)

For further information concerning this matter, please call:

WM. TIGHE at (561) 582-4222
(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, WILLIAM TIGHE, hereby resign as PRESIDENT
(Title)

of NOAH'S ARK HELPING PETS, INC.
(Name of Corporation)

N/6000006337, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

corp. filing #
8002 8723 7348

William J Tighe
(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

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JUN 23 2016 PM 1:31

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