

116000010503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

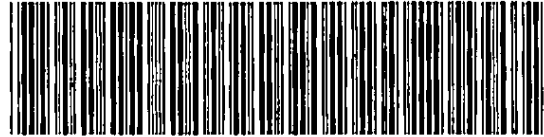
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AUG 24 2017

T. J. F. (U.S.)

OD

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Out of the Box Animal Rescue

(Name of Corporation)

DOCUMENT NUMBER: N16000010503

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

Please return all correspondence concerning this matter to the following:

Deborah Ann Infantine

(Name of Person)

Out of the Box Animal Rescue

(Name of Firm/Company)

5333 Tangelo Lane

(Address)

Inverness FL 34453

(City/State and Zip Code)

For further information concerning this matter, please call:

Deb Infantine

(Name of Person)

at (352) 302-8046

(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

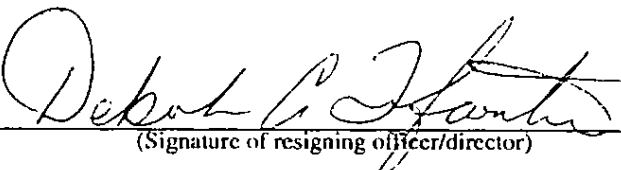
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Deborah Ann Infantine, hereby resign as Vice President
(Title)

of Out of the Box Animal Rescue
(Name of Corporation)

N1000010503, a corporation organized under the laws of the State of
(Document Number, if known)

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

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