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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: All Creatures Safe Haven INC. (Name of Corporation)
DOCUMENT NUMBER: N 1700000337
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jennifer Giammarco (Name of Person)
(Name of Firm/Company)
2418 Frantz Stret (Address) North Port FL 34286 (City/State and Zip Code)
For further information concerning this matter, please call:
Venni Cer Giammareo at (941) 2188-7066 (Name of Person) at (941) 2188-7066 (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 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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1 Jenni Fer Giamm	.a. (CO), he	reby resign as); rector	
of All Creatures	Safe Corporation)	Haven	INC.	······································
1)	-	n organized under the	e laws of the State	6年 下
FLORIDA	•		HASSEE	ILED 126 PM
Just	Din	aviro	FLORIDE	1.22
(Sig	nature of resign	ing 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