

N20 000003433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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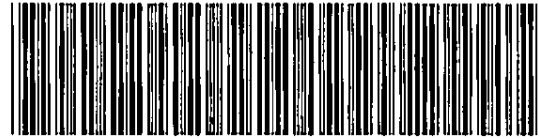
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Noah's Ark Rescue, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N20000003433

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 Greenspan

(Name of Person)

Noah's Ark Rescue, Inc.

(Name of Firm/Company)

P.O. Box 1878

(Address)

Anna Maria, FL 34216

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Greenspan

at (727)

644-5199

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Deborah Greenspan, hereby resign as Vice President
(Title)

of Noah's Ark Rescue, Inc.
(Name of Corporation)

N20000003433, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

REC-1002:10

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