N21000001736

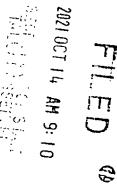
(Requestor's Name)			
(Address)			
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(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
(Bosument Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

HAVEN ANIMAL RESCUE, INC	BOARD MEMBER RESIGNATION		
SUBJECT:	(Name of Corporation)		
DOCUMENT NUMBER: N21000001736	(Name of Corporation)		
The enclosed Officer/Director Resignatio	n for a Corporation and fee are submitted for filin		
Please return all correspondence concerni ALEXANDRIA ALVAREZ	ng this matter to the following:		
(Name of Person)			
HAVEN ANIMAL RESCUE, INC.			
(Name of Firm/Company	7)		
820 3RD ST #14			
(Address)	 		
MIAMI BEACH, FL 33139			
(City/State and Zip Code	-		
For further information concerning this m	atter, please call:		
ALEXANDRIA ALVAREZ	305 7419163		
(Name of Person)	at () (Area Code & Daytime Telephone Number)		
Enclosed is a check for \$35.00 made paya	ble to the Florida Department of State.		
Mailing Address:	Street Address:		
Amendment Section Division of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327	The Centre of Tallahassee		
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

NAUSHAD PARPIA	BOARD OF DIRECTORS VICE, hereby resign as PRESIDENT		
I,			
,		(Title)	
HAVEN ANIMAL RESCUE, INC.			
of		,	
•	me of Corporation)		
N21000001736			
	, a corporation organized under the la	ws of the State of	
(Document Number, if known) FLORIDA			
PLORIDA		::> ≥	
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	Naushad Parpia		
- 11 -	•		
	(Signature of resigning officer/director)	A 0	

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