N24268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Resign
T. Lewis 8/13/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wildlife Rescue Service of Florida, Inc.
(Name of Corporation)

DOCUMENT NUMBER: ?

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

Please return all correspondence concerning this matter to the following:

Ellie Smith
(Name of Person)

Wildlife Rescue Service of Florida, Inc.
(Name of Firm/Company)

P.O. Box 10475
(Address)

Bradenton, FL 34282
(City/State and Zip Code)

For further information concerning this matter, please call:

Ellie Smith at (941) 750-9453
(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
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, John Manning, hereby resign as Vice President (Title)

of Wildlife Rescue Service of Florida, Inc. (Name of Corporation),

N24268 (Document Number, if known), a corporation organized under the laws of the State of

Florida

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TALLAHASSEE, FLORIDA

John Manning
(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