

N96000006162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

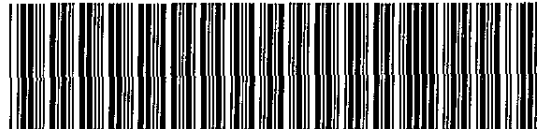
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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Handwritten signature/initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE GEORGE L. DAVIS ANIMAL SANCTUARY, INC.
(Name of Corporation)

DOCUMENT NUMBER: N96000006162

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

Please return all correspondence concerning this matter to the following:

MARY CLEVELAND
(Name of Person)

STANLEY WINES BENNETT + HELMS, PA
(Name of Firm/Company)

PO BOX 8100
(Address)

WINTER HAVEN, FL 33882-0860
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY CLEVELAND at (813) 299-1263
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

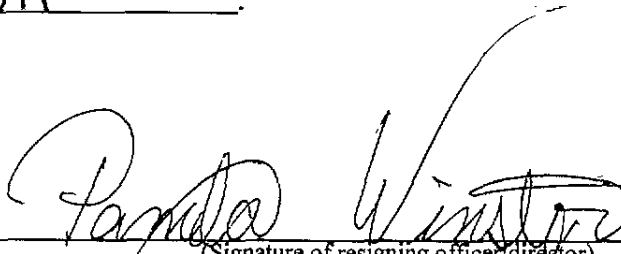
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PAMELA WINSTON, hereby resign as PRESIDENT
(Title)

of THE GEORGE L. DAVIS ANIMAL SANCTUARY, INC.
(Name of Corporation)

N96DDDD6162, 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

FILED
06 FEB -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA