N9600006/62

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596 East C.R. 90 East Bunnell, Florida 32110 January 15, 2009

Long Yours

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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RE: N96000006162 (9)
THEGeorge L Davis Animal Sanctuary, Inc.

The purpose of this letter is to update the Division of Corporation's records for officer and director information. I wish to disassociate myself from the above referenced Not-For Profit Corporation and will no longer accept any responsibility for this corporation or the actions thereof, resigning from my respective office as of the date of this letter. Attached is a cashier's check for the \$35.00 fee to remove my name immediately.

Sincerely,

Lory Yazurlo Trustee

cc: George L Davis Animal Sanctuary

09 JAN 30 PM 12: 08
SECRETARY OF STATE
TALL AHASSEF FLORID