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MEOW HAVEN, INC.

1310 E. SPENCER ST.

PLANT CITY, FL 33563-1257

300007948233--4

-09/23/02--01057--037

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AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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OFFICER / DIRECTOR RESIGNATION

I, ANNA J. McElroy, hereby resign as Director, Officer
(Title)
of MEOW HAVEN, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Anna J. McElroy
(Signature of resigning officer/director)

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