

P000000001468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

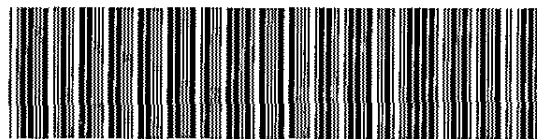
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN DEC - 3 2002

CHARLES H. CARVER
SAMUEL B. DOLCIMASCOLO*
BRET HAMLIN
MELANIE J. HANCOCK
R. REID HANEY
JOHN E. HEBERT, IV
RONALD G. HOCK
JOSHUA T. KELESKE
LAURIE L. PUCKETT
KIRSTEN L. REKART
ROGER J. ROVELL
R. DENNIS TWEED
AUGUST M. VAN EPOEL
ALTON C. WARD

* BOARD CERTIFIED WILLS, TRUSTS &
ESTATES LAWYER

WARD, ROVELL & VAN EPOEL
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

4100 BANK OF AMERICA PLAZA
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602-5152

TELEPHONE: (813) 222-8700
FACSIMILE: (813) 222-8701

PLEASE REPLY TO:
P.O. BOX 71
TAMPA, FLORIDA 33601-0071

COPY

November 20, 2002

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

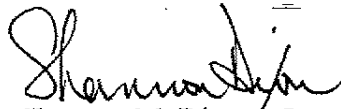
Re: PetsVetsandYou, Inc.
Our File No: 1853.99-1487

Sir/Madam:

Please find enclosed a Statement of Change of Registered Agent and an Officer/Director Resignation that we are requesting to be filed with your office. Please also find enclosed a check in the amount of \$70.00 to cover the filing fees.

If you have any questions or require additional information, please feel free to call.

Sincerely,


Shannon M. Dixon,
Corporate Legal Assistant

Enclosures

160774
1853.991487

cc: Eddie Garcia, D.V.M.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

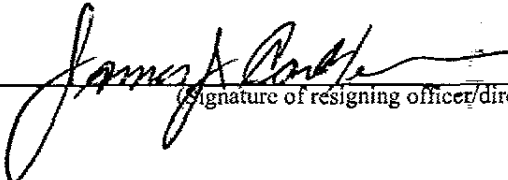
OFFICER / DIRECTOR RESIGNATION

I, James J. Carlstedt, hereby resign as President/Director
(Title)

of PETSVETSANDYOU, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314