

P00000015194

Jean M. Carbone
445 Lakeview Drive #1
Weston, Florida 33326

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 13 PM 3:39
copy
for
state

June 11, 2002

Mrs. Eileen Young, President
Pawprints Pet Services, Inc.
5722 South Flamingo Road #163
Cooper City, Florida 33330

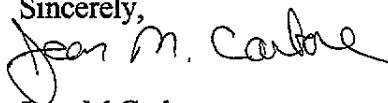
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Dear Eileen,

This is to inform you that I, Jean M. Carbone, am respectfully resigning from my officer position(s) with Pawprints Pet Services, Inc.

I have attached my Officer/Director Resignation form resigning as Vice President of Pawprints Pet Services. I have forward this with a check for \$35.00 to cover the filing fee to the state of Florida . I did this after speaking with Jim Bradford's office.

Sincerely,


Jean M. Carbone

O/D resign

V SHEPARD JUN 17 2002

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OFFICER / DIRECTOR RESIGNATION

I, JEAN M. CARBONE, hereby resign as VICE President
(Title)

of PAWPRINTS PET SERVICES, 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.

Jean M. Carbone
(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**