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COVER LETTER

TO:	Amendment Section Division of Corporations
SUB.	JECT: Meridian Pet Cremation Service, Inc.
O D.	(Name of Corporation)
DOC	UMENT NUMBER: P00000079553
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Pleas	e return all correspondence concerning this matter to the following:
Pab	olo A Martinez
	(Name of Person)
Mer	ridian Pet Cremation Service, Inc.
,	(Name of Firm/Company)
153	11 SW 52 Terrace
	(Address)
Mia	mi, FL 33185
	(City/State and Zip Code)
For f	urther information concerning this matter, please call:
Pabl	o A Martinez at (786) 344-4322 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis Clifto 2661	Mailing Address: Amendment Section Amendment Section Division of Corporations on Building Executive Center Circle hassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I, _} Maria Izquierdo		
7	, hereby resign as President	(Title)
of Meridian Pet Cremation Service,	Inc.	
(Name of 0	Corporation)	
P0000079553 (Document Number, if known)	a corporation organized under the laws	of the State of
Florida		
Morn Lyc (Sign	fuerdo sture of resigning officer/director)	O7 MAY 29 AM 10: 53 SECRETARY OF STATE TALLAHASSEE, FLORID
FIL	ING FEE IS \$35.00	· 5~ %

Make checks payable to Florida Department of State and mail to:

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