

70000079553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

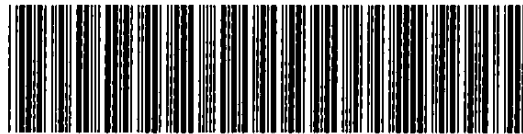
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2008 JAN -7 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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2008 JAN -7 AM 10:47

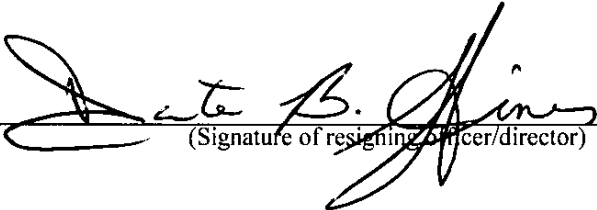
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Dante B. Hines, hereby resign as Vice President
(Title)

of Meridian Pet Cremation Service, Inc
(Name of Corporation)

P00000079553, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations