

PO1000028633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV 19 AM 8:42

C. Lewis
12-1-14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wag N' Tails INC.
(Name of Corporation)

DOCUMENT NUMBER: P0100002863

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jimmy R Morgan
(Name of Person)

WAG N' TAILS INC.
(Name of Firm/Company)

14235 93rd Street
(Address)

Fellsmere, FL 32948
(City/State and Zip Code)

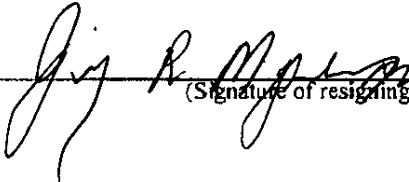
For further information concerning this matter, please call:

Jimmy R Morgan at (772) 633-3918
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV 19 AM 8:42I, Jimmy R Morgan, hereby resign as Vice President (I.T.K.O)
(Title)of WAG N' TAILS INC.
(Name of Corporation)PD111111228633, 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
P.O. Box 6327
Tallahassee, Florida 32314