

P01000062455

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign.
G. Gaudette DEC 27 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAWS FOR HEALTH INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000062455

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

Please return all correspondence concerning this matter to the following:

KEVIN S. Wineinger
(Name of Person)

PAWS FOR Health Inc.
(Name of Firm/Company)

4588 Ashton Road
(Address)

Sarasota, FL 34233-3487
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN S. Wineinger at (941) 807-4797
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

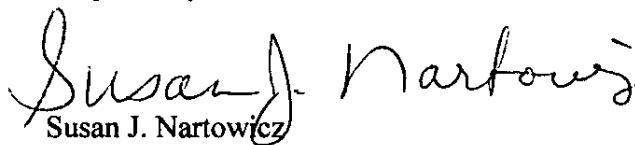
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

TO: Paws For Health, Inc. Board of Directors
FROM: Susan J. Nartowicz
DATE: December 5, 2007

I hereby submit my resignation as Secretary of the Corporation, and further resign from the Board of Directors of the Corporation.

Both resignations are effective on this date.

Respectfully,


Susan J. Nartowicz

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