

P04000024869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

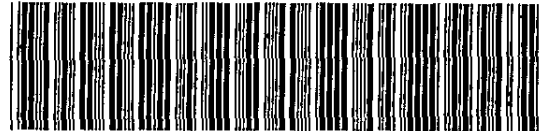
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200031336732

04/02/04--01082--008 **35.00

FILED

04 APR -2 AM 8:45

CLERK OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.
mm
4/8/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premium Pets USA, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000024869.

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

Please return all correspondence concerning this matter to the following:

Laino Garcia President.
(Name of Person)

Premium Pets USA, Inc.
(Name of Firm/Company)

5454 HOFFMAN AV
(Address)

Orlando, Florida 32812
(City/State and Zip Code)

For further information concerning this matter, please call:

Dario Alvarez at (407) 3262911
(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
409 E. Gaines Street
Tallahassee, FL 32399

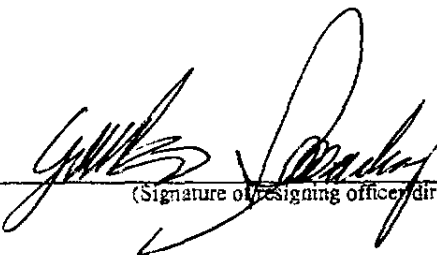
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gilberto Sanchez, hereby resign as D (Title)

of Premium Pets USA, INC.
(Name of Corporation)

P04000024869, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

x 
(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

FILED
04 APR - 2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA