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(Red	questor's Name)	
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(City	//State/Zip/Phone	<i>;#</i>)
PICK-UP	WAIT	MAIL
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Certified Coples	Certificates	of Status
Special Instructions to F	Filing Officer:	



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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Little Pearls Adoption Agency Inc (Name of Corporation) DOCUMENT NUMBER: POA 000025624
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Patrick R. Smith (Name of Person)
P R SMITH LAW GROUP P A 901 W Hillsborough Avenue Tampa FL 33603-1309
(City/State and Zip Code)
For further information concerning this matter, please call:
Patrick Smith at 613, 231-2733 (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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Patrick R. Smith, hereby resign as P/S (Title)
of hittle Pearls Adoption Agency, Inc.
POA0002562A, a corporation organized under the laws of the State of (Document Number, if known)
_Florida

FILING FEE IS \$35.00

(Signature of resigning officer director)

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

De SEP 11 PA 4: 54

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