

P04000054553

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Razzle Dazzle Paws, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 04 00 00 54553

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

Please return all correspondence concerning this matter to the following:

Jeri Wagner
(Name of Person)

Razzle Dazzle Paws, Inc.
(Name of Firm/Company)

6126 S. Federal Hwy.
(Address)

Stuart FL 34997
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeri Wagner at (772) 288-3003
(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

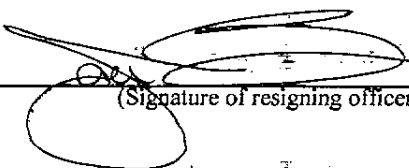
Mailing Address:

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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DIVISION OF CORPORATIONS
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I, Jaci Schlemmer, hereby resign as Treasurer
(Title)
of Razzle Dazzle Paws, Inc.
(Name of Corporation)
P04000054553, 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