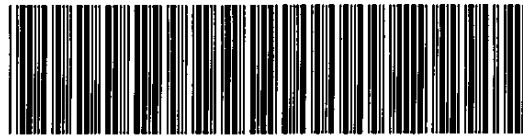


PO4000/45723



900087745999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CATS ONLY INC
(Name of Corporation)

DOCUMENT NUMBER: P04000145723

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

Please return all correspondence concerning this matter to the following:

M. REBECCA MESSERLY
(Name of Person)

CATS ONLY INC
(Name of Firm/Company)

1512 CORDOVA AVENUE
(Address)

HOLLY HILL FL 32117
(City/State and Zip Code)

For further information concerning this matter, please call:

M. REBECCA MESSERLY at (386) 673-5405
(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, KATHERINE HAVERTY, hereby resign as DIRECTOR/
as of 12/31/2006 VICE PRESIDENT
(Title)

of QAT3 ONLY, INC.
(Name of Corporation)

P04000145723, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Katherine E. Haverly
(Signature of resigning officer/director)

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07 FEB 22 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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