P04000149731

| (Requestor's Name) |
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| (Address) |
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| (Address) |
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| (City/State/Zip/Phone #) |
| (City/State/Zip/Priorie #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE.
TALLAHACSEE F. STATE.

Officer Resignation

T BROWN NOV 2 1 2005

COVER LETTER

| TO: Amendment Section Division of Corporations |
|---|
| SUBJECT: DAWG GONE GOOD, INC (Name of Corporation) DOCUMENT NUMBER: PO400/4973/ |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: RONALD J. MAROSE (Name of Person) DAWG GONE GOOD, INC UNAME of Firth/Company) Please return all correspondence concerning this matter to the following: AND A CORY JUDITH VON OF HSEN (11 DOAGLAS DR 111 DOAGLAS DR EASTIS FL 32726 |
| DAWY GONE 9000, INC Eastis FL 32726 |
| POBOX 1116 (Address) |
| EUST(S FL32227 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| TNJITH VON OEMSEN at (352) 636-983/ (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

JUDITH E. VON OEHSEN

111 DOUGLAS DRIVE **EUSTIS, FL. 32726** 352-483-3009 352-636-9831

November 14, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: P04000149731 Dawg Gone Good, Inc.

To Whom It May Concern:

It is my request that I be removed as President, per attached. Also, I would like my address to be removed and also Ronald J. Marose's address changed to P.O. Box 1116, Eustis, FL 32727, or 929 S. Bay Street, Eustis, FL 32726, whichever Mr. Marose prefers. I would appreciate any help you could give me on this matter as Mr. Marose and I have gone our separate ways.

Thank you in advance for your time.

Judith & Von Oelisen

Judith E. Von Oehsen

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| FOR A CORPORATION FOR A CORPORATION SNOV, FILED |
|--|
| FOR A CORPORATION FOR A CORPORATION ALCORDANA ALCORD |
| I, TUDITHE VON DEHSEN, hereby resign as PRESIDENT TORISE |
| of DAWG GOVE GOOD, INC. (Name of Corporation) |
| Poyoo 149731, a corporation organized under the laws of the State of (Document Number, if known) |
| FLORISA. |

Julith & Von Oelsen
(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