

P05000046693

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 27 2013
T. ROBERTS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Veterinary Specialists, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000046693

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

Please return all correspondence concerning this matter to the following:

Terese R. Tucci, DVM
(Name of Person)

Veterinary Specialists, Inc.
(Name of Firm/Company)

91NE 6th St
(Address)

Homestead, FL 33030
(City/State and Zip Code)

For further information concerning this matter, please call:

Terese R. Tucci, DVM at (305) 246-1701
(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

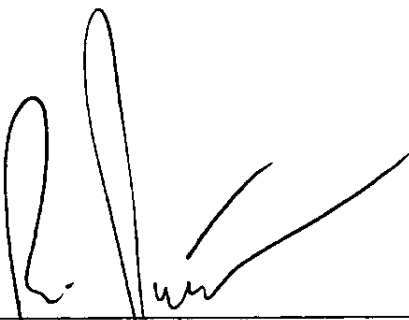
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert Prosek, DVM, hereby resign as President
(Title)

of Veterinary Specialists, Inc.
(Name of Corporation)

P05000046693, 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