

POS000095416

MD Steele
3221 NE 16th St #106
Pompano Beach FL
33062

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

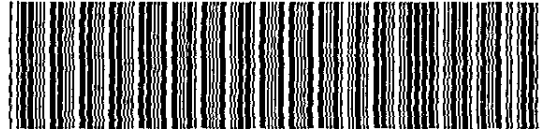
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Absolute Veterinary Care, Inc.

DOCUMENT NUMBER: P05000095416

Mark David Steele, in filing this enclosed Officer/Director Resignation for a Corporation, along with the appropriate fee, both hereby submitted for filing, would state that he did not submit his name as an officer/director of said corporation, and only recently found out that such had been done by others, person or persons unknown, against his knowledge and will.

Please return all correspondence concerning this matter to the following:

Mark D. Steele
3221 NE 16th St. Suite 106
Pompano Beach, FL 33062

For further information concerning this matter, please call:
Michael Elpert, DVM 305-527-2342

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mark David Steele, hereby state that I did not authorize use of my name in any capacity with said corporation and hereby resign as Vice President of Absolute Veterinary Care, Director of Absolute Veterinary Care, (P05000095416), or from ^{TNC} any other position as officer and/or director of Absolute Veterinary Care, a corporation organized under the laws of the State of Florida. (Document Number P05000095416)

 2-3-06
Mark D. Steele Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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