

P05000128735

(Requestor's Name)

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O/D resign.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIG-A-DEE DOG INC
(Name of Corporation)

DOCUMENT NUMBER: PD300128735

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

Please return all correspondence concerning this matter to the following:

NINCY MCLEAN
(Name of Person)

Dig-A-Dee Dog, Inc.
(Name of Firm/Company)

8817 SKY VISTA CRT
(Address)

ORLANDO FLORIDA 32818
(City/State and Zip Code)

For further information concerning this matter, please call:

DALE EVANS at (407) 445-1143
(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, NANCY MCLEAN, hereby resign as DIRECTOR, PRESIDENT, SECRETARY
(Title)

of DIE-A-DEE DOG INC
(Name of Corporation)

P05000128735, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA EFFECTIVE 3-05-2006

N. McLean
(Signature of resigning officer/director)

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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