

P06000033488

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DIVISION OF CORPORATIONS
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O/O Resign.

09/06/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHAMPOOCH PET GROOMING & SUPPLIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000033488

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

Please return all correspondence concerning this matter to the following:

JASON M GORDON, ESQUIRE

(Name of Person)

GORDON & CORNELL

(Name of Firm/Company)

103 NORTH ATLANTIC AVENUE

(Address)

COCOA BEACH, FLORIDA 32931

(City/State and Zip Code)

For further information concerning this matter, please call:

JASON M GORDON

(Name of Person)

at (321) 799-4777

(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

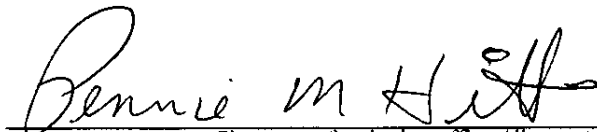
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PENNIE M. HITT, hereby resign as PRESIDENT AND DIRECTOR^R
(Title)

of SHAMPOOCH PET GROOMING & SUPPLIES, INC.
(Name of Corporation)

P06000033488, 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

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DIVISION OF CORPORATIONS
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