

P07000002991

(Requestor's Name)

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*Resignation
of officer*

05/04/08--01016--009 **35.00

FILED
2008 JUN -4 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
6/6/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A Puppy to Love 4-Ever, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P07000002991

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

Please return all correspondence concerning this matter to the following:

Paula C. Smith

(Name of Person)

A Puppy to Love 4-Ever, Inc.

(Name of Firm/Company)

509 Sean Ct.

(Address)

Apopka, FL 32712

(City/State and Zip Code)

For further information concerning this matter, please call:

Paula C. Smith

at (407) 468-5754

(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**

FILED

2008 JUN -4 PM 4: 50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, Paula C. Smith, hereby resign as VP, Sec., Treas., Director
(Title)

of A Puppy to Love 4-Ever, Inc.
(Name of Corporation)

P07000002991
(Document Number, if known), a corporation organized under the laws of the State of
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