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TRANSMITTAL LETTER

Lucky Dogs Enterprises, Inc. (Name of Corporation) DOCUMENT NUMBER: P07000088810 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jeannine Gonyon (Name of Person) (Name of Firm/Company) 3121 Mulberry Park Blvd (Address) Tallahassee FL 32311 (City/State and Zip Code) For further information concerning this matter, please call: Jeannine Gonyon (Name of Person) rea Code & Daytime Telephone Number)

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

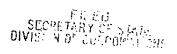
Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



15 SEP 28 PH 4: 24

| ı, <mark>Jeannine Gonyon</mark> | , hereby resign as Treasurer (Title) | |
|--|--|--|
| of Lucky Dogs Enterpr | | |
| (Name o | f Corporation) | |
| P07000088810 (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