

P08000034032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

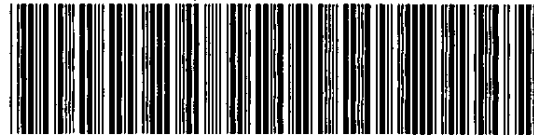
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Resign*

C. Goulette AUG 05 2008

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: officer/Director Resignation for a Corporation  
(Name of Corporation)

DOCUMENT NUMBER: P08000034032

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

Please return all correspondence concerning this matter to the following:

Karen M. Salzman  
(Name of Person)

Matthews Equine, Inc.  
(Name of Firm/Company)

3586 Old Lighthouse Cir.  
(Address)

Wellington, FL 33414  
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen M. Salzman at (561) 723-9575  
(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, Karen Salzman, hereby resign as VA  
(Title)

of Matthews Equine, Inc  
(Name of Corporation)

808000034032, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Karen Salzman  
(Signature of resigning officer/director)

**FILED**  
**08 JUL 31 AM 10:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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