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REGISTERED AGENT RESIGNATION  
BELLA POOCH SPECIALITY GROOMING, INC.

Certificate of Status	0
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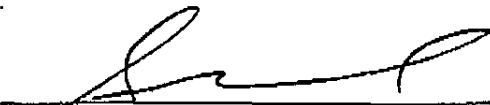
**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of §607.0502(2), Fla. Stat. (2010), I, Stephen R. Moorhead, hereby resign as Registered Agent for BELLA POOCH SPECIALITY GROOMING, INC., Document Number P08000040839.

A copy of this resignation has been mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31<sup>st</sup> day after the date on which this statement is filed.

DATED: February 22, 2011

  
Stephen R. Moorhead

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