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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

APPROVES



COVER LETTER

Amendment Section Division of Corporations

TO:

·	
SUBJECT: PET CAFE, IN	IC
SCEGECT	(Name of Corporation)
DOCUMENT NUMBER:_	P08000066642
The enclosed Officer/Directo	r Resignation for a Corporation and fee are submitted for filing
Please return all corresponde	nce concerning this matter to the following:
PNINA KAMHOLTZ	
(Name	of Person)
PET CAFE, INC	
(Name of F	irm/Company)
5600 ST ANNES WAY	
(Ad	ldress)
BOCA RATON, FL 33496	
(City/State	and Zip Code)
For further information conce	erning this matter, please call:
PNINA KAMHOLTZ	at (561) 243-7998
(Name of Person	at (561) 243-7998 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.0	0 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. ELI KAMHOLTZ	, hereby resign as	TREASURER/SECRATARY	
"	,,	(Title)	
of PET CAFE, INC	·		
	f Corporation)	,	
P08000066642	, a corporation organized un	der the laws of the State of	
(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 10 MAR -3 PH 2: 07
SECRETARY OF STATE
TALLAHASSEE FLORID

AND