

P08000084558

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Back Yard Life, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD8000084558

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

Please return all correspondence concerning this matter to the following:

Sandra E. Spivack
(Name of Person)

Back Yard Life, Inc.
(Name of Firm/Company)

7952 Normandy Blvd, Suite 9
(Address)

Jacksonville, FL 32221
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandi Spivack at (904) 651-5245
(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

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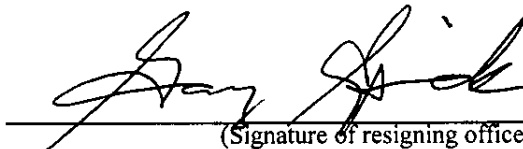
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gary Spivack, hereby resign as Vice President
(Title)

of Back Yard Life, Inc
(Name of Corporation)

PD8000084558, a corporation organized under the laws of the State of
(Document Number, if known)

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