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DID Resign

AUG 2 8 2014 T. CARTER

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: FLAMINGO PET SHOP II, CORP.
(Name of Corporation)

DOCUMENT NUMBER: P10000061246

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

Please return all correspondence concerning this matter to the following:

JUAN U JIMENEZ

(Name of Person)

FLAMINGO PET SHOP II, CORP.

(Name of Firm/Company)

7385 SW 8TH STREET

(Address)

MIAMI, FL 33144

(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN U JIMENEZ

 $_{\rm at}$ 786 $_{\rm 3}$ 343-7040

(Name of Person)

(Area 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

Street Address:

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

SECT CON CONSTATE TALL ORIDA

14 AUS 20 PH 2: 52

, JOSE E HERRERA	, hereby resign as PRESIDENT
of FLAMINGO PET SH	(Title)
	of Corporation)
P1000061246 (Document Number, if known)	_, a corporation organized under the laws of the State of
FLORIDA	
	- '

FILING FEE IS \$35.00

gnature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314