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SECRETARY OF STATE DIVISION OF CORPORATIONS

OD/RCS 14/12

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Le Pet, + Proy Boutique (Name of Corporation)	
DOCUMENT NUMBER:	
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Michael Berger (Name of Person) Lee Petit Puppy Boytique (Name of Firm/Company)	
(Name of Firm/Company)	
	٠
(Address)	
Orange Park FL 32065 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Michael Berger at (904) 403.3010 (Name of Person) (Area Code & Daytime Telephone Number)	ř
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,	Michael Berger, hereby resign as OWNER DIRCH
	(Title)
of	Le Petit Puppy Boytique, (Name of Corporation)
	(Name of Corporation)
	, a corporation organized under the laws of the State of (Document Number, if known)
	Florida.
•	
	Machael Bage
	(Signature of resigning officer/director)
	5

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