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2017 JAN 25 P 1: 30 SECRETARY OF STATE

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Heavenly Touch Dog & Cat Grooning & Academy, In
DOCUMENT NUMBER: <u>PIGD 000 760 23</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cat A. Truss (Name of Person)
3260 Sarno Road (Name of Firm/Company)
(Address)
Melbourne, FL 32935-3004 (City/State and Zip Code)
For further information concerning this matter, please call:
Coro Cook at (321) 213-8658 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 63272661 Executive Center CircleTallahassee, FL 32314Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Carol Cook	, hereby resign as Treasu	(Title)	
of Heavenly Touch Dog & (Nam	Cat Grooming & Academy.	Inc	,
P 160 000 76 0 23 (Document Number, if known)	, a corporation organized under the laws	s of the State of	
Florida	<u></u> .		
<u>Carol</u>	(Signature of resigning officer/director)		
	FILING FEE IS \$35.00	2017 JAN 25 SEGRETARY TALLAHASSEE	Character (
Make checks payable	e to Florida Department of State and m	ail To	

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