

10/23/2017 2:33 PM

Division of Corporations

No. 0007

P. 1/4

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : DOWNING LAW OFFICES PA
Account Number : 120120000019
Phone : (407)960-5927
Fax Number : (407)960-5929

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: astrid@swisspetcare.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AO HOLDING CORP.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AO HOLDING CORP.
(Name of Corporation)

DOCUMENT NUMBER: P17000025771

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

Please return all correspondence concerning this matter to the following:

Harold L. Downing

(Name of Person)

Downing Law Offices, P.A.

(Name of Firm/Company)

501 S. New York Avenue #220

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Hal Downing at (407) 960 5927

(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

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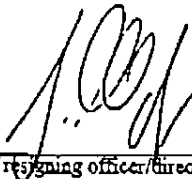
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Juergen Fuellgraf, hereby resign as Secretary
(Title)

of AO HOLDING CORP.
(Name of Corporation)

P17000025771
(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

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TALLAHASSEE, FLORIDA

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