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ALL ADARSEE FLORIDA

OD Res.

COVER LETTER

Division of Corporations				
SUBJECT: Man's Best Friend, Inc. (Name of Corporation)				
DOCUMENT NUMBER: P 9500024896				
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing				
Please return all correspondence concerning this matter to the following:				
Pavalegal Hulp luc (Name of Person)				
Marculo Prado (Name of Firm/Company)				
433 Plaza Real, Swite 275 "(Address)				
bola Raton, ft 33432 (City/State and Zip Code)				
For further information concerning this matter, please call:				
Marcelo Prado at (50) 962-4294 (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				

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

			4			
I,	didia	Bolander	, hereby resign as	Director		
´ —				(Title)		
	4					
of	Man's	best friend	of Corporation)			
	_	(Name)	or Corporation)			
	P 95000		_, a corporation organized under the	laws of the State of		
		umber, if known)		2.42		
	florida			*		
		•				
		didic	a bolonder			
	(Signature of resigning officer/director)					
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		F	ILING FEE IS \$35.00			
				1 9		
	Ma	ke checks navable t	o Florida Department of State ar	===		

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