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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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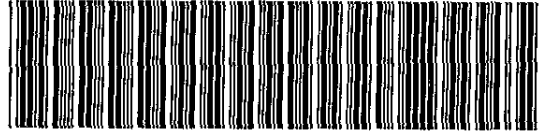
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DAVID A. KING
ATTORNEY AT LAW
1416 KINGSLEY AVENUE
ORANGE PARK, FLORIDA 32073
(904) 269-6699

August 5, 2003

Secretary of State
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Resignation of Registered Agent

Dear Secretary:

Enclosed herewith are two (2) originals of the Resignation of Registered Agent for each of the following corporations:

1. P & P Enterprises of North Florida Inc. (dissolved)
2. Pet Parade of N.E. FL. Inc. (active)

Please file one of each set of the originals with your office and return the other originals to us as time stamped copies.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the Resignation of Registered Agent for the dissolved corporation.

Also enclosed is a check in the amount of \$87.50 to cover the filing fee for the Resignation of Registered Agent for the active corporation.

If you have any questions, please do not hesitate to call.

Sincerely,



David A. King

DAK/acd
Enclosures
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RESIGNRAaek
PETRESIGNacd

RESIGNATION OF REGISTERED AGENT

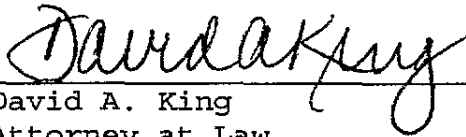
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, David A. King, Attorney at Law, hereby resigns as Registered Agent for Pet Parade of N.E. FL., Inc., a Florida corporation, corporation document number P95000058871.

The undersigned hereby certifies that a copy of this resignation was mailed to the above listed corporation at its last known address.

This agency is hereby terminated and the office hereby discontinued on the 31st day after the date on which this statement is filed.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED



David A. King
Attorney at Law
1416 Kingsley Avenue
Orange Park, FL 32073