

P98000025509

Gina Denaro
P.O. Box 3136
Stuart, FL - 34995

FILED

99 JUN -2 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 JUL -2 AM 10:10

COMMISSION OF CORPORATIONS

OLD
RES.

6/2/99

SF

TO: Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

5-12-99

FILED

99 JUN -2 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Gina Denaro
P.O. Box 3136
Stuart, FL 34995

RE: Pets U.S.A. of South Florida, Inc.

Dear Sir,

I hereby resign as Vice President and Director
of the above referenced corporation.

The Corporation has been notified.

Sincerely

Gina Denaro