

P98000025509

Keith W. Meisel, P.A.

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July 27, 1999

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-07/30/99--01084--019
*****35.00 *****35.00

Re: Pets U.S. of South Florida, Inc.

Dear Sir or Madam:

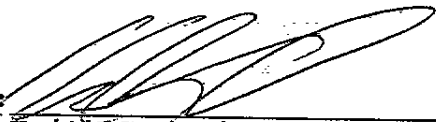
Enclosed please find a Resignation executed by Marty Eisenberg on the above referenced corporation, along with this firm's check in the amount of \$35.00.

Should you have any questions, please feel free to call me.

Very truly yours,

KEITH W. MEISEL, P.A.

By:


Keith W. Meisel, Esquire

KWM/cw
Enclosure:

AF Res
8-5-99
JWS

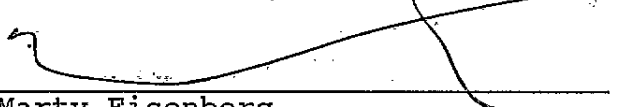
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Pets U.S. of South Florida, Inc.

The undersigned does hereby tender his resignation as a Director and as President, Secretary, Treasurer of Pets U.S. of South Florida, Inc. and has signed all of his stock holdings back to the corporation and no longer has any part in the Corporation, to take effect immediately.


Marty Eisenberg

Date: 7-20-99

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99 JUL 30 AM 8:39
CLERK OF STATE
TALLAHASSEE, FLORIDA