

P99000016504

SANTOS & COMPANY, P.A.

ATTORNEYS AT LAW
25 S.E. SECOND AVENUE

SUITE 1235

MIAMI, FLORIDA 33131

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MAURO C. SANTOS
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TELEPHONE: (305) 371-5252
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Miami, April 2nd, 2002

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

RE: - *Tropical Pet, Inc.*

900005191559--4

-04/04/02--01029--013

*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an Officer/Director Resignation form for the resignation of Fernando Fasolo together with this firm's check number 5656 in the amount of \$35.00, representing the requisite filing fee.

Thank you for your attention in this regard.

Very truly yours,



Joan A. Keston

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -4, AM 11:56

OD/R
4/10/02
(10)

OFFICER / DIRECTOR RESIGNATION

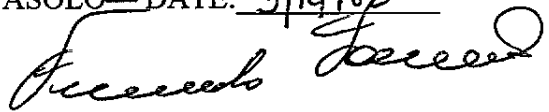
I, FERNANDO FASOLO, hereby resign as President / Secretary / Director
(Name) (Title)

of TROPICAL PET, INC. - DOC # P99000016504
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)
FERNANDO FASOLO — DATE: 3/14/07



FILING FEE \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR - 4 AM 11:56**