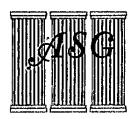
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NAVARRE

** CERTIFIED CRIMINAL TRIAL LAWYER BY THE FLORIDA BAR BOARD OF CERTIFICATION

November 12, 2008

Pricipal ment Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Re: Howl at the moon of Northwest Florida, Inc., a Florida corporation, resignation of Hubert Alan Laird

Dear Sir/Madam:

Enclosed please find:

- 1. The cover letter for the Howl at the Moon of Northwest Florida, Inc., a Florida corporation, consisting of (1) one page.
- 2. The signed Officer/Director Resignation for a Corporation of Hubert Alan Laird, consisting of (1) one page.
- 3. Check number 11182 in the amount of \$35.00, representing the fee to amend the Howl at the Moon Northwest Florida, Inc., a Florida corporation.

I am,

JWG/fh

DEFUNIAK SPRINGS

DESTIN FT. WALTON BEACH

TO: Amendment Section Division of Corporations

COVER LETTER

	(Name of Corporation)
DOCUMENT NUMBER: P99000	0043144
	tion for a Corporation and fee are submitted for filing
Please return all correspondence conce	rning this matter to the following:
James W. Grimsley, Esquire	
(Name of Person)	
Anchors Smith Grimsley	
(Name of Firm/Comp	any)
909 Mar Walt Drive Suite 1014	
(Address)	
Fort Walton Beach, Florida 32547	
(City/State and Zip Ci	ode)
For further information concerning this	matter, please call:
Karie Marshall	at (850) 863-4064 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)

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

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

_{I.} Hubert Alan Laird	_, hereby rosign as_	Vice President
**		(Title)
of_ Howl at the Moon of Northwest Florida		orporation
(Name of Corpor	ation)	
P99000043144, a corp	ooration organized un	nder the laws of the State of
Florida		
(Signature of	of resigning officer/direct	etar)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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