

V19584

Haber Kennels, Inc.

Requester's Name

320 S. Flamingo Rd

Address

#344
Pembroke Pines, FL

City/State/Zip

Phone #

NO Return

33027

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 AUG 13 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
OFFICER / DIRECTOR RESIGNATION

I, Mitchell Haben, hereby resign as Vice-President
(Title)
of Haben Kennels INC.
(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]
(Signature of resigning officer/director)

FILED
01 AUG 13 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

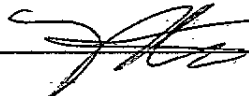
**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of
Haber Kennels Inc.
a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: *8/02/2001*

Mitchell Haber


RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of
Haber Kennels Inc.
a Florida Corporation, to take effect at the conclusion of the meeting of
the Board of Directors, at which this resignation is accepted.

DATED: *8/02/2001*

Mitchell Haber
