

PA8000006757

DAVID A. KING
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May 10, 2002

Secretary of State
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-05/13/02-01068-002
*****35.00 *****35.00

RE: Resignations of Registered Agent

Dear Secretary:

Enclosed are two (2) originals of the Resignation of Registered Agent for each of the following corporations:

1. Puppys & Kittens Inc.
2. Puppys & Kittens II Inc.
3. Puppys & Kittens III Inc.
4. Puppys & Kittens IV Inc.

Please file one of each set of originals with your office and return the other original to us as a **time stamped copy**.

Also enclosed are four (4) checks in the amount of \$35.00 each to cover the filing fees for the Resignations of Registered Agent.

If you have any questions, please do not hesitate to call.

Sincerely,



David A. King

DAK/aek.
Enclosures

RA/Res
5/17/02
(10)

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02 MAY 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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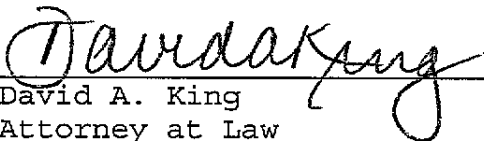
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, David A. King, Attorney at Law, hereby resigns as Registered Agent for Puppys & Kittens Inc., a Florida corporation, corporation document number P98000006757.

The undersigned hereby certifies that a copy of this resignation was mailed to the above listed corporation at its last known address.

This agency is hereby terminated and the office hereby discontinued on the 31st day after the date on which this statement is filed.



David A. King
Attorney at Law
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Orange Park, FL 32073