

February 15th, 2009

Amaris Long
President
Pennies From Heaven For Pets, Corp.
PO Box 954
Newport, Wa, 99156

2009 JUL 28 AM 9:48

SECRETARY OF STATE
STATE OF IDAHO

C161531

Resigned
officer

Dear PFHFP Members:

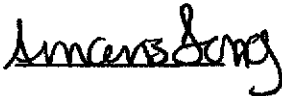
Please accept this letter as formal notification that I am resigning from my position as President with PFHFP. I can no longer sustain the long drive or donate my time due to the winter conditions and gas prices. If at all possible, I would appreciate you releasing me from my duties with the corporation as soon as March 1st, 2009.

I would be glad to provide any assistance I can during this transition.

Thank you for the opportunities for professional and personal development that you have provided me. I have enjoyed my duties for the corporation and appreciate the support provided to me during my tenure with you.

I'm looking forward to hearing from you regarding the end date of my position as President.

Sincerely,



Amaris Long