

PO3 000133935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

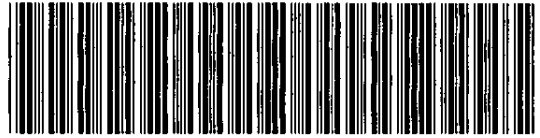
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400139223294

12/29/08--01026--007 **35.00

FILED
2008 DEC 29 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 07 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Figure H, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000133935

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew M. Feldman, Esq.

(Name of Person)

Andrew M. Feldman, P.A.

(Name of Firm/Company)

2655 S. Le Jeune Road, Fifth Floor

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew M. Feldman, Esq. at (305) 445-2005

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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


SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 DEC 29 PM 12:07
FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Figueredo, hereby resign as Director
(Title)

of Figure H, Inc.
(Name of Corporation)

P03000133935, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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

2008 DEC 29 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED