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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/18/06--01006--014 **35.00

GAIL GOULDEN
6651 SW 70 LANE
S. MIAMI, FL 33143

**TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS**

OCTOBER 11, 2006

SUBJECT: HGP CORP.

DOCUMENT NUMBER: P050000101016

The enclosed Officer Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

GAIL GOULDEN
6651 SW 70 LN
S. MIAMI, FL 33143
Tel:954-261 5405

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


Gail Goulden

GAIL GOULDEN
6651 SW 70 LANE
S. MIAMI, FL 33143

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

OCTOBER 11, 2006

**OFFICER/ DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gail Goulden, hereby resign as Secretary, of HGP, INC. a corporation organized
Under the laws of the State of Florida.


Gail Goulden