

PO5000130690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

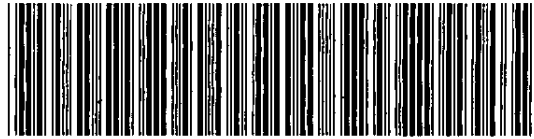
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation
TB 9/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Hershey Group, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000130690

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

Alex Hand
(Name of Person)

The Hershey Group, Inc.
(Name of Firm/Company)

P O Box 4218
(Address)

Fort Lauderdale, FL 33338
(City/State and Zip Code)

For further information concerning this matter, please call:

Alex Hand at (954) 522-8911 ext 13
(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

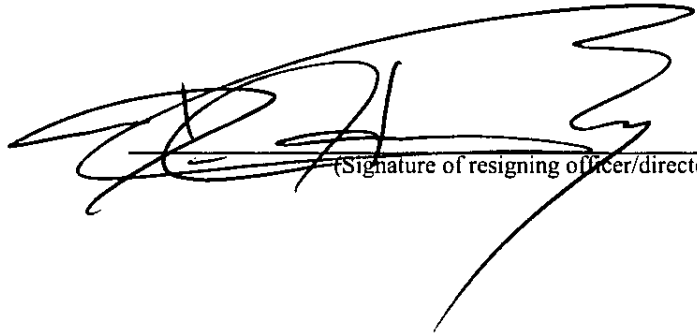
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
2008 SEP -5 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Drew Hershey, hereby resign as President
(Title)

of The Hershey Group, Inc
(Name of Corporation)

P05000130690, 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