

608259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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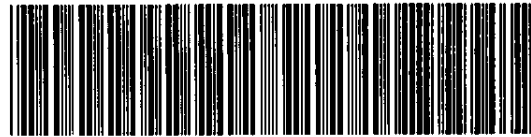
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hill Dermaceuticals, Inc.

(Name of Corporation)

DOCUMENT NUMBER: 608259

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

Please return all correspondence concerning this matter to the following:

Susan G. Roth

(Name of Person)

Hill Dermaceuticals, Inc.

(Name of Firm/Company)

2429 Alaquia Drive

(Address)

Longwood, FL

32750

(City/State and Zip Code)

For further information concerning this matter, please call:

Neil P. Di Spirito, Esquire

(Name of Person)

at (407) 872-2110

(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**

I, Susan G. Roth, hereby resign as Secretary/Treasurer/Director
(Title)

of Hill Dermaceuticals, Inc.,
(Name of Corporation)

608259, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Susan S Roth

(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA