

F04000002567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

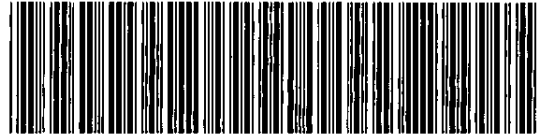
(Business Entity Name)

(Document Number)

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Mr/ Liu

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 24 AM 11:23

E. Roberts FEB 25 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hospitality Development Corp
(Name of Corporation)

DOCUMENT NUMBER: F04000002567

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

Edgar Winkler
(Name of Person)

Hospitality Development Corp
(Name of Firm/Company)

2768 Harvest Drive
(Address)

Sarasota, FL 34240
(City/State and Zip Code)

For further information concerning this matter, please call:

Edgar Winkler at (941) 320-8055
(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

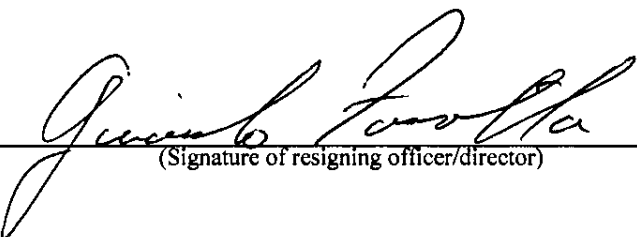
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 24 AM 11:23

I, Giancarlo Facciolla, hereby resign as Secretary
(Title)

of Hospitality Development Corp.
(Name of Corporation)

F04000002567, 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