

F0500000/686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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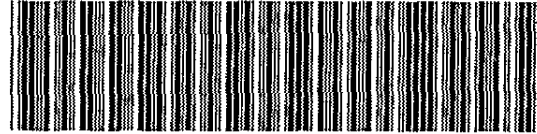
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct 19 06 10:19a

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hearts of Hope, Inc. - d/b/a in FL as Hearts of Hope International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000001686

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

Please return all correspondence concerning this matter to the following:

Pamela Anderson Registered Agent
(Name of Person)

Hearts of Hope International, Inc.
(Name of Firm/Company)

P.O. Box 19289
(Address)

Panama City Beach, FL 32417
(City/State and Zip Code)

For further information concerning this matter, please call:

Pam Anderson at (850) 234-0260
(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

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 OCT 23 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Shelley Ard, hereby resign as Secretary
(Title)

or Hearts of Hope International, Inc / Hearts of Love, Inc
(Name of Corporation)

F05000001686, a corporation organized under the laws of the State of
(Document Number, if known)

Texas

Shelley Ard
(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