

F06000004444

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(Address)

(Address)

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2010 DEC 15 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TB

DEC 17 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HQ AERO MANAGEMENT (FL) INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F06000004444

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

Please return all correspondence concerning this matter to the following:

RICHARD HUGHES

(Name of Person)

HQ AERO MANAGEMENT (FL) INC.

(Name of Firm/Company)

872 EXECUTIVE DRIVE

(Address)

OVIDO, FL 32765

(City/State and Zip Code)

For further information concerning this matter, please call:

FRED CARRUTHERS

(Name of Person)

at ( 905 ) 823-9439

(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**  
2010 DEC 15 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, RONALD HUGHES, hereby resign as PTD  
(Title)

of HQ AERO MANAGEMENT (FL) INC.  
(Name of Corporation)

F06000004444, a corporation organized under the laws of the State of  
(Document Number, if known)

DELAWARE

  
(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