

F08000000711

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/10--01013--003 **35.00

off. Resign.

TB

DEC 17 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HQ ADMIN INC.

(Name of Corporation)

DOCUMENT NUMBER: F08000000711

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 ADMIN INC.

(Name of Firm/Company)

GREENWOOD BUSINESS PARK, RT 4, BOX 241

(Address)

BRIDGEPORT, WV 26330

(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 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

of HQ ADMIN INC.
(Name of Corporation)

F08000000711, 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