

F11000002421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FL 32399

o/s Resignation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HCR Limited Corp
(Name of Corporation)

DOCUMENT NUMBER: F11000002421

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

Please return all correspondence concerning this matter to the following:

Robert Dolbear

(Name of Person)

HCR Ltd

(Name of Firm/Company)

Belvedere House, 2 Basing View

(Address)

Basingstoke, RG21 4HG, UK

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Dolbear at (0044) 1256313727
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

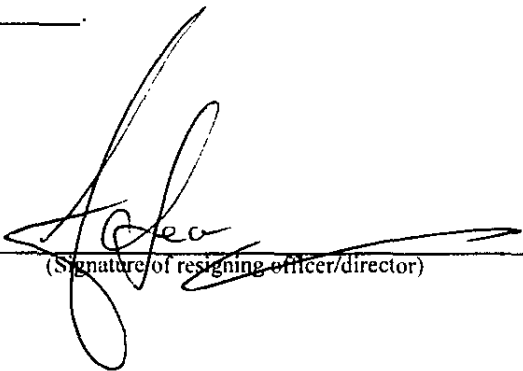
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Adrian Leach, hereby resign as Director
(Title)

of HCR Limited Corp
(Name of Corporation)

F11000002421, 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

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