

F14000003833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

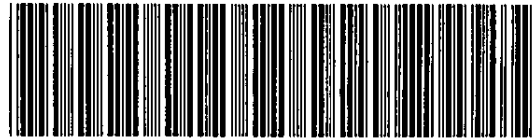
(Business Entity Name)

(Document Number)

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O/P-Resign

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hygea Holdings Corp.
(Name of Corporation)

DOCUMENT NUMBER: F14000003833

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

Please return all correspondence concerning this matter to the following:

Rick Katz

(Name of Person)

Law Office of R. L. Katz

(Name of Firm/Company)

6630 SW 70th Lane

(Address)

South Miami, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Katz

(Name of Person)

at (**305**) **588-8020**

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carl Rosenkrantz, hereby resign as Director
(Title)

of Hygea Holdings Corp
(Name of Corporation)

F14000003833, a corporation organized under the laws of the State of
(Document Number, if known)

Nevada

Carl Rosenkrantz
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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