

L11047

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Gouffette

C. Gouffette JUN 25 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HESTER INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: L 11047

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

Please return all correspondence concerning this matter to the following:

MARCUS HESTER

(Name of Person)

HESTER INTERNATIONAL

(Name of Firm/Company)

1105 MILWAUKEE AVE.

(Address)

RIVERWOODS, ILL. 60015

(City/State and Zip Code)

For further information concerning this matter, please call:

MARCUS HESTER

(Name of Person)

847-229-9933

at ()

(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**

I, SHARON WHEAT, hereby resign as President / Sec.
(Title)

of HESTER INTERNATIONAL, INC.
(Name of Corporation)

L 11047, a corporation organized under the laws of the State of
(Document Number, if known)

Florida * 5/15/07 DATE

Sharon Wheat
(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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