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July 27, 2004

VIA CERTIFIED MAIL

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

000039737990

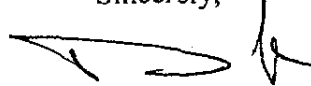
Re: Hug My Heart, Inc.

Dear Sir or Madam:

Attached please find a Florida Department of State, Division of Corporation Public Inquiry for an entity known as Hug My Heart, Inc. It has come to my attention that my name and address was added as a Vice President and Director to this entity. Please remove my name from this entity immediately since I have no knowledge of this entity, I did not consent or agree to be a Vice President or Director of this entity and I am not involve with this entity in any manner.

Please do not hesitate to contact me if you have any questions or concerns regarding this matter.

Sincerely,



David S. Hendrix

DSH/fj

Enc.

Removal as
OFFICER/DIRECTOR

Sp

7/30/04

FILED
04 JUL 29 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA