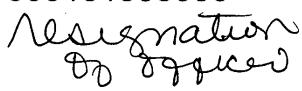
N9300005376

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SECRETARY OF STATE

10/10/10

COVER LETTER

SUBJECT: Heartbeat Internation	nal Worldwide, Inc.
SUBJEC1:	(Name of Corporation)
DOCUMENT NUMBER: N930	000005376
The enclosed Officer/Director Resig	nation for a Corporation and fee are submitted for filing
Please return all correspondence cor	ocerning this matter to the following:
Laura DeLise	
(Name of Perse	on)
Heartbeat International Worldwi	de, Inc.
(Name of Firm/Co	mpany)
4302 Henderson Blvd Suite 102	!
(Address)	
Tampa, Florida 33629	
(City/State and Zip	Code)
For further information concerning t	this matter, please call:
Laura DeLise	at (813) 259-1213
(Name of Person)	at (813) 259-1213 (Area Code & Daytime Telephone Number)
<u> </u>	
Enclosed is a check for \$35.00 made	e payable to the Florida Department of State.
C4 4 A 3 3	Martin a Addison
Street Address: Amendment Section	Mailing Address: Amendment Section
Division of Corporations	Division of Corporations
Clifton Building	Post Office Box 6327
2661 Executive Center Circle Tallahassee, FL 32301	Taliahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED 2010 JUN 14 PM : 3: 52 SECRETARY OF STATE

. Wil Mick	, hereby resign as_	Vice President	
	, noteby resign as_	(Title)	
of Heartbeat International Work	dwide, Inc.		
. (Nam	ne of Corporation)		
N93000005376	, a corporation organized un	der the laws of the State of	
(Document Number, if known)	<u> </u>	•	
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