

N93000005376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Resignation
to officer*

06/14/10--01040--022 **35.00

FILED
2010 JUN 14 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*SR
6/16/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heartbeat International Worldwide, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N93000005376

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

Please return all correspondence concerning this matter to the following:

Laura DeLise

(Name of Person)

Heartbeat International Worldwide, Inc.

(Name of Firm/Company)

4302 Henderson Blvd Suite 102

(Address)

Tampa, Florida 33629

(City/State and Zip Code)

For further information concerning this matter, please call:

Laura DeLise

(Name of Person)

at (813) 259-1213

(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**

FILED


2010 JUN 14 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Wil Mick, hereby resign as Vice President
(Title)

of Heartbeat International Worldwide, Inc.
(Name of Corporation)

N93000005376, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

 (W. I. Mick)
(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