

N95000001690

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resignation

TBrown 4-14-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hearts and Hope, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N95000001690

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

Please return all correspondence concerning this matter to the following:

Eric Christu

(Name of Person)

Shutts & Bowen LLP

(Name of Firm/Company)

525 Okeechobee Boulevard, Suite 1100
(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Christu

(Name of Person)

at (561) 650-8556

(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, ERIC CHRISTY, hereby resign as Director and Secretary
(Title)

of Hearts and Hope Inc.,
(Name of Corporation)

N95000001690, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

[Signature]
(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