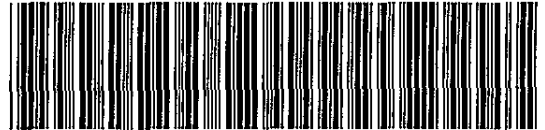


N98000004467

(Requestor's Name)

Helping Hands, Helping Hearts
9305 Wellington Park Circle
Tampa FL 33647



800033435818

(City/State/Zip/Phone #)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Charles Lambert, hereby resign as Director
(Title)

of Helping Hands, Helping Hearts, Inc,
(Name of Corporation)

DW # 203042503, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Charles T Lambert, Dir.
(Signature of resigning officer/director)

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