

P0000005 9540

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TALLAHASSEE, FLORIDA

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6/6/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HERC INTERNATIONAL TRADE, INVESTMENT AND CONSULTANCY SERVICES CORP.
(Name of Corporation)

DOCUMENT NUMBER: PO0000059540

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

Please return all correspondence concerning this matter to the following:

HARLAN WOODARD
(Name of Person)

(Name of Firm/Company)

PO BOX 601711
(Address)

NORTH MIAMI BEACH, FL 33160-1711
(City/State and Zip Code)

For further information concerning this matter, please call:

HARLAN WOODARD at (786) 311-1152
(Name of Person) (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

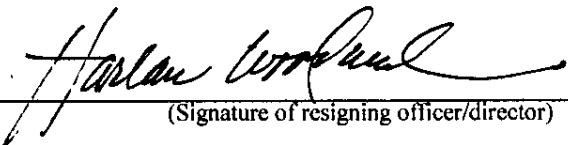
2011 JUN -1 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARLAN WOODARD, hereby resign as VICE - PRESIDENT
(Title)

of HERL INTERNATIONAL TRADE, INVESTMENT & CONSULTANCY SERVICE CORP.
(Name of Corporation)

P00000059540, a corporation organized under the laws of the State of
(Document Number, if known)

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