

P000000067790

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HESCO / RLS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000067790

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

Please return all correspondence concerning this matter to the following:

RAY HUNT
(Name of Person)

HESCO / RLS, INC.
(Name of Firm/Company)

PO BOX 530696
(Address)

DEBARY, FL. 32757
(City/State and Zip Code)

For further information concerning this matter, please call:

SHANE HUNT at (407) 321-2344
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 15 PM 12:05

I, SHANE A HUNT, hereby resign as DIRECTOR
(Title)

of HEGLO / RLS, INC.
(Name of Corporation)

900000067790, 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