P000000899995

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Off Resign Newis 10-12-09

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Upshot, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P00000089995

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

Please return all correspondence concerning this matter to the following:

Emerson C. Noble, Trustee

(Name of Person)

Noble & Noble

(Name of Firm/Company)

Post Office Box 195008

(Address)

Winter Springs, FL 32719-5008

(City/State and Zip Code)

For further information concerning this matter, please call:

John Henry Meininger, III, Esquire
(Name of Person)at (407)
(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

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11. E.D 09 OCT -9 PM 12: 56 TALICAHASSEE, FLORIDA

, JoEllen Hittle	, hereby resign as
.,	(Title)
of Upshot, Inc.	
(Nam	e of Corporation)
P00000089995 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	<u> . .</u> .

ORE GINEROT (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