

FILED
11 JUL 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heliworks Inc
(Name of Corporation)

DOCUMENT NUMBER: P00000092725

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

Please return all correspondence concerning this matter to the following:

Stephen Simpson
(Name of Person)

Heliworks Inc
(Name of Firm/Company)

2400 Airport Blvd
(Address)

Pensacola, FL 32504
(City/State and Zip Code)

For further information concerning this matter, please call:

Ter. Tucker at (050) 444-9051
(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
11 JUL 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Richard J Simpson, hereby resign as VP (Title)

of Helworks Inc. (Name of Corporation)

P00000092725, 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