

PD1000048876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

(Document Number)

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2008 JUL 30 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tew's
7-31-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEI INTERNATIONAL-RESIGNATION
(Name of Corporation)

DOCUMENT NUMBER: PO1000048876

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

Please return all correspondence concerning this matter to the following:

Jim Hallmark
(Name of Person)

HEI INTERNATIONAL
(Name of Firm/Company)

9206 Bay Club Court
(Address)

TAMPA, FL 33607
(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Hallmark at (813) 334-5994
(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
2008 JUL 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JIM HALLMARK, hereby resign as OFFICER - PRESIDENT
(Title)

of HEI INTERNATIONAL, INC
(Name of Corporation)

P01000048876, 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