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04 JUL 15 AM 11:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JUL 22 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HS Quality Kitchen & Bath Systems Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000116411

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

Please return all correspondence concerning this matter to the following:

Christopher Hyatt  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

5314 S. Russell St  
(Address)

Tampa FL 33611  
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Hyatt at (813) 918-2117  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**


**FILED**  
04 JUL 15 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Christopher Hyatt, hereby resign as President  
(Title)

of HS Quality Kitchen Bath Systems, Inc.  
(Name of Corporation)

P01000116411, 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