

P020000012259

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEA INVESTMENT GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000012259

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 HANNA

(Name of Person)

HEA INVESTMENT GROUP, INC.

(Name of Firm/Company)

PO BOX 5275

(Address)

OCALA, FL 34478

(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN HANNA

(Name of Person)

at (352) 875-3120

(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**

I, LESLIE C. HANNA, hereby resign as PRESIDENT
(Title)

of HEA INVESTMENT GROUP, INC.
(Name of Corporation)

P02000012259, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Leslie C. Hanna
(Signature of resigning officer/director)

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STATE
TALLAHASSEE, FLORIDA

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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