

PD2000031309

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

01/26/11 6/24/11

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Susan G. Roth, hereby resign as Director
(Title)

of Hill Tri-Hy-Ret, Inc.
(Name of Corporation)

P2000031309, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Susan G. Roth
(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