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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

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
03 JAN 27 AM II: 59

TALLAHASSEE. FLORIDA

I, Michael Rubaka, hereby resign as Dice President
(Title)
of Hospitality Dending I Inc. (Name of Corporation)
Polocument Number, if known), a corporation organized under the laws of the State of
Florida.
- Charletan
(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