

P03000022822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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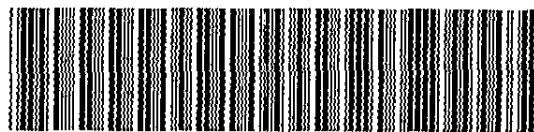
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

6/27
2003 11/14/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARTSTONE INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

JOANNA MACKNIGHT
(Name of Person)

HARTSTONE INTERNATIONAL, INC.
(Name of Firm/Company)

4597 LOUISE ST. CLAIRE DRIVE
(Address)

DOYLESTOWN, PA. 18901
(City/State and Zip Code)

For further information concerning this matter, please call:

Joanna MacKnight at (267) 880-0182
(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

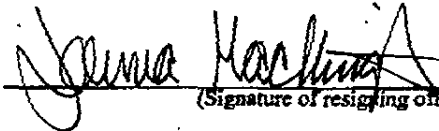
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOANNA MACKNIGHT, hereby resign as OFFICER
(Title)

of HARTSTONE INTERNATIONAL, INC.
(Name of Corporation)

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

FLORIDA


(Signature of resigning officer/director)

03 JUN 23 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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