

PD3000038569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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TALLAHASSEE, FL 32310

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BAILEY & TRUMBO, P.A.

Attorneys at Law

Robert H. Bailey, Jr.

Robert B. Trumbo, Jr.

Board Certified Civil Trial and
Workers' Compensation Lawyer

April 8, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Hookitup.Com, Inc.


Dear Sir/Madam:

Enclosed please find the following original documents regarding amendments to Hookitup.com, Inc.:

1. Completed Form Cover Letter;
2. Completed Articles of Amendment to Articles of Incorporation;
3. Completed Transmittal Letter re: Resignation for a Corporation; and
4. Completed Officer/Director Resignation for a Corporation.

Also enclosed is our firm's check in the sum of \$87.50 which covers the cost of filing the documents as well the cost of certifying the enclosed copy of each document.. A self-address, stamped envelope is enclosed for the return of the documents.

Very truly yours,



Robert H. Bailey, Jr.

RHB/plc
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hookitup.Com, Inc.
(Name of Corporation)
P03000038569

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:

Robert H. Bailey, Jr.
(Name of Person)

Bailey & Trumbo, P.A. - Registered Agent
(Name of Firm/Company)

340 N. Causeway
(Address)

New Smyrna Beach, FL 32169
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert H. Bailey, Jr. at (386) 423-1110
(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, Frank Norman, hereby resign as VST
(Title)

of Hookitup.Com, Inc.
(Name of Corporation)

P03000038569, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FL 32302

05 APR 11 AM 7:51

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