

P0300004852,

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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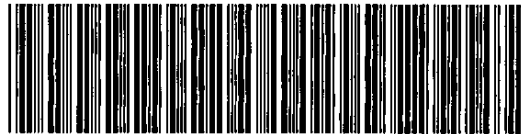
(Business Entity Name)

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06 OCT -2 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

U. Roberts OCT 04 2006



HI-Reliance Corporation.

Glass, General Construction and Restoration

10650 NW 29th Terrace, Doral, Florida 33172 Tel. (786) 336-1994 Fax (786) 336-1997

September 28th 2006

*Florida Dept of State
Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314*

*This letter is to inform you that HI-Reliance move to a new location:
10650 NW 29th Terrace
Doral Florida 33172*

*New telephone #
(786) 336-1994 / 1996 / 1995 or (305) 668-8299
Fax # 786-336-1997*

Please up date your files with the above.

Enclosed please find resignation of the President for HI-Reliance Corp.

Thank you

*Gloria J. Acevedo
Vice-President*

Reliable and Quality Service

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HI-Reliance Corp.
(Name of Corporation)

DOCUMENT NUMBER: PO3600048521

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

Please return all correspondence concerning this matter to the following:

Gloria J. Acevedo
(Name of Person)

HI-Reliance Corp.
(Name of Firm/Company)

10650 N.W. 29th
(Address)

DORAL Florida 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

Gloria J. Acevedo at (786) 336-1994 (305-668-8299)
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOE R Acevedo, hereby resign as president ^{50%}
(Title)
of HI-Reliance Corp.
(Name of Corporation)

903000048521, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

[Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00



Karla Rios
Commission #DD473081
Expires: SEP 18, 2009
www.AARONNOTARY.com

Karla Rios
9-28-06

Make checks payable to Florida Department of State and mail to:

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