

P 03000059465

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07 MAY 18 PM 2:42
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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. Goulette
C. Goulette MAY 23 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YOUR COMFORT ZONE HFG, INC.
(Name of Corporation)

DOCUMENT NUMBER: P03000059465

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

Please return all correspondence concerning this matter to the following:

G. STEVEN BROWN

(Name of Person)

HENDRY, STONER, CALANDRINO & BROWN

(Name of Firm/Company)

20 N. ORANGE AVENUE, SUITE 600

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

G. STEVEN BROWN at (407) 843-5880
(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, RICHARD P. HALL, II, hereby resign as SECRETARY/TREASURER
(Title)

of YOUR COMFORT ZONE HFG, INC.
(Name of Corporation)

P03000059465, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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