

P03000086401

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90-8211
m (10)


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Henry Schmidt, hereby resign as President
(Title)

of HL Future Investment Inc.,
(Name of Corporation)

P03000086401, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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