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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hi-Tech Landscape & Maintenance Corp.
(Name of Corporation)

DOCUMENT NUMBER: P03000039106

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

Please return all correspondence concerning this matter to the following:

Antonio J. Martinez
(Name of Person)

Hi-Tech Landscape & Maintenance, Corp
(Name of Firm/Company)

4973 SW 91 terr
(Address)

Cooper City FL 33328
(City/State and Zip Code)

For further information concerning this matter, please call:

Jesus D. Alvarez at (954) 868-3880
(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

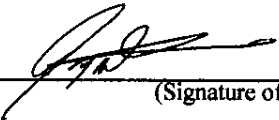
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Antonio J. Martinez, hereby resign as President
(Title)

of Hi-Tech Landscape & Maintenance Corp.
(Name of Corporation)

P03000089106, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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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