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2009 SEP -2 PM 2: 3: SECRETARY OF STATE

ASR 9/3/09

COVER LETTER

SUBJECT: OSA Hill States (Name of Corporation)

DOCUMENT NUMBER: POSOO | GOOD |

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

TO:

Amendment Section Division of Corporations

* * * *	FILED SERICED ATION SOONS CO	
•	FFICER / DIRECTOR RESIGNATION SEORETARY OF STATE ORION	
i, <u>Steanon</u>	Wright, hereby resign as Vice President	•
of OOK	Hill Stables, Inc.	
PO300011G (Document Number, i	, a corporation organized under the laws of the State of	
-1010	(Signature of resigning officer/director)	

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