

PO3000118580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

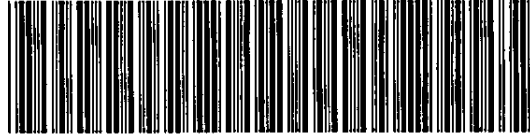
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200277593962

10/05/15--01005--011 **35.00

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2015 OCT -5 PM 3:00

OCT 06 2015
C. CARROTHERS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HSA Golden, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000118580

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

Please return all correspondence concerning this matter to the following:

Peter Barts, President
(Name of Person)

HSA Golden, Inc.
(Name of Firm/Company)

11 Lake Gatlin Road
(Address)

Orlando, FL 32806
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Huffman at (**561**) **383-1223**
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

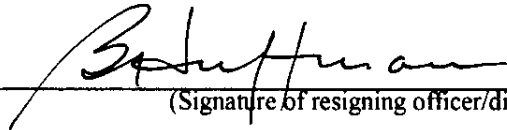
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, William F Huffman, PE, hereby resign as Secretary
(Title)

of HSA Golden, Inc.
(Name of Corporation)

P03000118580, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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

2015 OCT -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED