

P03000133935

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Figure H, Inc. _____
(Name of Corporation)

DOCUMENT NUMBER: P03000133935 _____

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

Please return all correspondence concerning this matter to the following:

Andrew M. Feldman, Esq.

(Name of Person)

Andrew M. Feldman, P.A.

(Name of Firm/Company)

2655 S. Le Jeune Road, Fifth Floor

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew M. Feldman, Esq. _____ at (305) 445-2005
(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**

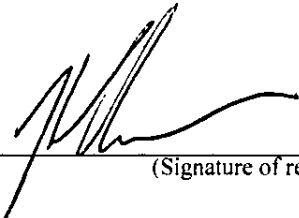
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I, Hamed Rodriguez, hereby resign as Director
(Title)

of Figure H, Inc.
(Name of Corporation)

P03000133935 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