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TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

| SUBJECT: R. Hudson Enterprises, Inc. (Name of Corporation) | | | |
|--|--|--|--|
| • | | | |
| DOCUMENT NUMBER: P03000144730 | | | |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | |
| Robert L. Hudson, Jr. (Name of Person) | | | |
| R. Hudson Enterprises, Inc. (Name of Firm/Company) | | | |
| 1113 Mission Ridge Ct. | | | |
| (Address) | | | |
| Orlando, FL 32835 (City/State and Zip Code) | | | |
| (City/State and Zip Code) | | | |
| For further information concerning this matter, please call: | | | |
| Robert L. Hudson, Jr. at (407) 832-5557 (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 409 E. Gaines Street Tallahassee, FL 32399 | | | |



| I, <u>Edmund W. Boice</u> | , hereby resign as | Vice-President |
|---------------------------------------|---------------------------|----------------------------|
| | , , | (Title) |
| | | |
| of R. Hudson Enterprises, Inc | ! . | |
| (Name of Corporation | n) | , |
| (Document Number, if known), a corpor | ation organized unde | r the laws of the State of |
| (Document Number, it known) | | |
| Florida | | |
| | | |
| | | |
| | | |
| (Signatural r | esigning 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