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(Business Entity Name)

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07 MAY - 8 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.Roberts MAY 16 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hillis Development, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000651629

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

Please return all correspondence concerning this matter to the following:

Stephen Hillis
(Name of Person)

Hillis Development, Inc.
(Name of Firm/Company)

8101 31st Ave N
(Address)

St Petersburg, FL 33710
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Hillis at (727) 344-2492
(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**

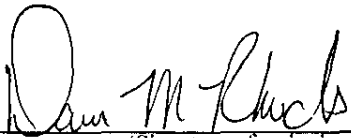
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Dawn Rhodes, hereby resign as VP
(Title)

of Hillis Development, Inc.
(Name of Corporation)

P04000051629, 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