

P04000102021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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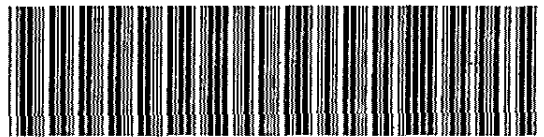
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Huston & Huston, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000102021

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

Please return all correspondence concerning this matter to the following:

Gregory A. Huston
(Name of Person)

Huston & Huston
(Name of Firm/Company)

3900 OLDFIELD CROSSING #401
(Address)

JAX FL 32223
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory A. Huston at (904) 509-9526
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Deborah G. Huston, hereby resign as Sec/Treasurer
(Title)

of Huston & Huston Inc
(Name of Corporation)

PO4000102021, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Deborah G. Huston
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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