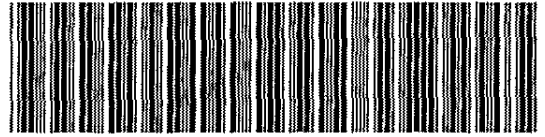


P05000010539



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07/23/07--01008--028 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Q. Couflette

Q. Couflette JUL 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hugo Development & Holding Company, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000010539

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

Please return all correspondence concerning this matter to the following:

Cornelius H. Scannell

(Name of Person)

Hugo Development & Holding Company, Inc.

(Name of Firm/Company)

2505 NE 13th Ct

(Address)

Fort Lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Cornelius H. Scannell at (954) 644-9968

(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

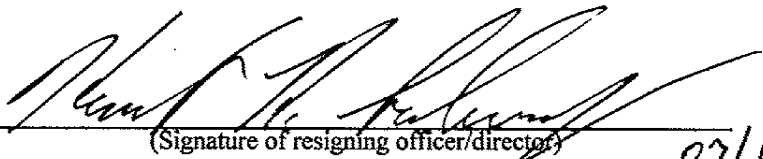
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kenneth R. Scarberry, hereby resign as Director
(Title)

of Hugo Development & Holding Company, Inc.
(Name of Corporation)

P05000010539, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director) *07/19/07*

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

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TALLAHASSEE, FLORIDA
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AND
FILED