

POS XXX 18779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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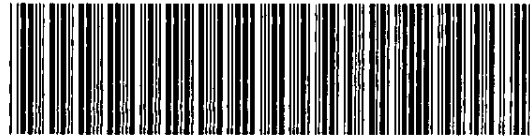
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: HI-TECH MANAGEMENT INC
(Name of Corporation)

DOCUMENT NUMBER: P05000018779

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

Please return all correspondence concerning this matter to the following:

Haitham Charles

(Name of Person)

HI-Tech Management Inc.

(Name of Firm/Company)

1800 Northgate Blvd., Suite A-2

(Address)

Sarasota, FL 34234

(City/State and Zip Code)

For further information concerning this matter, please call:

Haitham Charles

(Name of Person)

at (941) 773-5810

(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

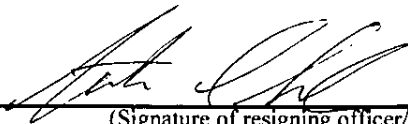
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Anita L Charles, hereby resign as Director, VP & Treasurer
(Title)

of HI-TECH MANAGEMENT INC.
(Name of Corporation)

P05000018779, 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

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FILED
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314