

P05000154571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

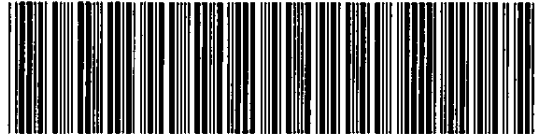
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/14/09--01012--008 **35.00

FILED

09 SEP 14 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.

09-21-09

DL

September 10, 2009

RE: Resignation as corporate officer.

I am submitting this resignation as corporate officer along with the required \$35.00 fee.

I must be state for the record the following;

1. I was fraudulently made an officer of this company.
2. I never consented to becoming an officer of this company.
3. My signature was forged and used without my consent.
4. I have filed a police report documenting the fraud.
5. I have, through my attorney, Jeremy Cohen, informed the Division of Corporations of this fraud six months ago.
6. I was told by the Division of Corporations that I had to pay the fee to resign as corporate officer despite the above stated facts.
7. I am submitting this fee at this time to 'remove myself' as corporate officer although I never consented to become a corporate officer or had any knowledge of the corporation of the people who illegally used my information.

Please remove my name as corporate officer for H & H Investment Group, Inc. as of this date.

A handwritten signature in black ink, appearing to be 'S. J.' or similar, written in a cursive style.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H & H Investment Group, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000154571

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

Please return all correspondence concerning this matter to the following:

Sherree Tholl

(Name of Person)

H & H Investment Group, Inc

(Name of Firm/Company)

Cohen & Owens/3801 Hollywood Blvd., Suite 200

(Address)

Hollywood, FL 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeremy Cohen

(Name of Person)

at (954) 923-3801

(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, Sherree Tholl, hereby resign as VP
(Title)

of H & H Investment Group, Inc.
(Name of Corporation)

P05000154571, 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

FILED
09 SEP 14 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA