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COVER LETTER

SUBJECTS HORNY HUNTERS TNC			
SUBJECT: HORNY HUNTENS, INC (Name of Corporation)			
DOCUMENT NUMBER: P 05000/56499			
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
STEVEN L EAKEL (Name of Person)			
HONNY HUNTERS, INC (Name of Firm/Company)			
405 NW 21 STREET (Address)			
Homestero F2 33030 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Tomes D. Tyne Jr. at (301) 95/ 3492 (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

Amendment Section Division of Corporations

TO:

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. JAMES D. TYRE JR., hereby resign as DIRECTOR	ESTDENT VAY
1, James V. 11tt 31t hereby resign as birected	(Title)
of HONNY HUNTERS, INC (Name of Corporation)	
Po 5000 1 56 499	of the State of
FLONIDA	
(Signature of regigning officer/director)	FILED 06 OCT 17 PM SECRETARY OF ST TALEBAHASSEE, FL
FILING FEE IS \$35.00	9 43

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

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314