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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

SUBJECT: H3 H Sitt Inc.

(Name of Corporation)

DOCUMENT NUMBER: POGOOCCO 1743

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing Please return all correspondence concerning this matter to the following:

TONICS H3 (Name of Person)

H3 H Sitt Inc.

(Name of Firm/Company)

M50 S.E. 178-15 Street

(Address)

Suntmer-Field 17 34491

(City/State and Zip Code)

For further information concerning this matter, please call:

William Sanuartz at 352 748-3502

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. William J. Schwartz., hereby resign as President

of HFH Site Inc.

(Name of Corporation)

POLCOOOO 1793..., a corporation organized under the laws of the State of 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. Boy 6327 Tallahassee, Florida 32314

SECRETARY OF STATE

LILED