

PD6000052306

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** INNOVATION HR, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000052306

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

Please return all correspondence concerning this matter to the following:

Steve Keenan

(Name of Person)

Innovation HR, Inc.

(Name of Firm/Company)

1701 Sunset Avenue, Suite 208

(Address)

Rocky Mount NC 27804

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Keenan

(Name of Person)

at ( 252 ) 442-9007

(Area Code & Daytime Telephone Number)

Holly Riberson

252 . 904. 3921

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**

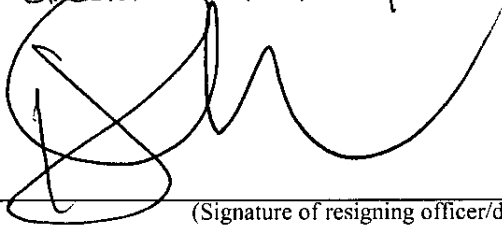
**FILED**  
2008 OCT 30 PM 5:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Holly Roberson, hereby resign as Secretary  
(Title)  
of INNOVATION HR, INC.  
(Name of Corporation)

P06000052306, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

*effectively immediately at the removal of  
the Board of Directors at today's meeting this October 29, 2008.*

  
(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