

P06000061819

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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
2006 MAY 22 AM 9:42

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HANDYMASTER GROUP INTERNATIONAL CORPORATION

(Name of Corporation)

DOCUMENT NUMBER: P06000061819

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

Please return all correspondence concerning this matter to the following:

CHRIS HUGHES

(Name of Person)

HANDYMASTER GROUP INTERNATIONAL CORPORATION

(Name of Firm/Company)

728 S WOODLAND BLVD

(Address)

DELAND, FL 32720

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRIS HUGHES

(Name of Person)

at (386) 734-6165

(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**


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 22 AM 9:42

I, CHRIS HUGHES, hereby resign as DIRECTOR
(Title)

of HANDYMASTER GROUP INTERNATIONAL CORPORATION,
(Name of Corporation)

P06000061819, 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