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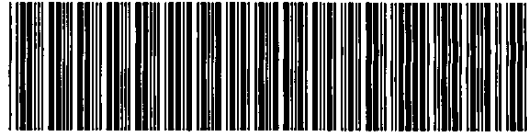
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TO: Amendment Section
Division of Corporations

SUBJECT: H S Alliance
(Name of Corporation)

DOCUMENT NUMBER: Corporation ID 20-5012108

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

Please return all correspondence concerning this matter to the following:

David Hughes, President

(Name of Person)

H S Alliance

(Name of Firm/Company)

12131 97th Ave N

(Address)

Seminole, Florida, 33772

(City/State and Zip Code)

For further information concerning this matter, please call:

David Hughes

(Name of Person)

at (727) 512-9528

(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, Dana A. Hughes, hereby resign as Secretary
(Title)

of HS Alliance,
(Name of Corporation)

Corp. ID 20-5012108, a corporation organized under the laws of the State of
(Document Number, if known)

September 15, 2006.

Dana A. Hughes
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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