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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: Redhawk Studios Inco	Orporated (Name of Corporation)
DOCUMENT NUMBER: P0600	00101097
The enclosed Officer/Director Resign	ation for a Corporation and fee are submitted for filing.
Please return all correspondence conc	erning this matter to the following:
Heather Denise Zaffery	
(Name of Person	<u>n)</u>
Redhawk Studios Incorporated	
(Name of Firm/Com	pany)
4150 Curtis Boulevard	
(Address)	
Cocoa, Florida 32927	
(City/State and Zip C	Code)
For further information concerning th	is matter, please call:
Heather D. Zaffery	at ( 321 \ 269-6229
(Name of Person)	at ( 321 ) 269-6229 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made	payable to the Florida Department of State.
Amendment Section Division of Corporations Clifton Building	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. Heather Denise Zaffery	, hereby resign as President	
7	(Title)	
of Redhawk Studios Incorpor	uted	
(N	ame of Corporation)	
P06000101097 (Document Number, if known)	, a corporation organized under the laws of the State of	
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 2009 MAR 23 AM 8: 1