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| Certified Copies | Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: HB PERMITS,INC. |
| (Name of Corporation) |
| DOCUMENT NUMBER: P07000017629 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| BARRIOS, HECTOR |
| (Name of Person) |
| HB PERMITS,INC. |
| (Name of Firm/Company) |
| 6862 SW 157 CT. |
| (Address) |
| MIAMI,FL.33174 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| BARRIOS, HECTOR at (786) 444-9180 (Area Code & Daytime Telephone Number) |
| (Name of Person) (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, BARRIOS,MERCEDES | , hereby resign as_ | VICE-PRESIDENT/DIRE | CT |
|--|-----------------------------------|--|----|
| 1, | , nereby resign as_ | (Title) | |
| of HB PERMITS,INC. | | | , |
| (Name of | Corporation) | | |
| P07000017629 (Document Number, if known) | a corporation organized un | der the laws of the State of | |
| FLORIDA . | | 070CT26 A SECRETARY C ALLAHASSEE | |
| | nature of resigning officer/direc | OF STATE FLORIDA | D |

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