

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEH CREATIONS CONSTRUCTION & RESIN, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000034178

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

Please return all correspondence concerning this matter to the following:

Dexter Hamilton
(Name of Person)

HEH CREATIONS CONSTRUCTION & RESIN
(Name of Firm/Company)

7401 WILCOX RD #320
(Address)

CORAL SPRINGS, FL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

Dexter Hamilton at (954) 347-7862
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

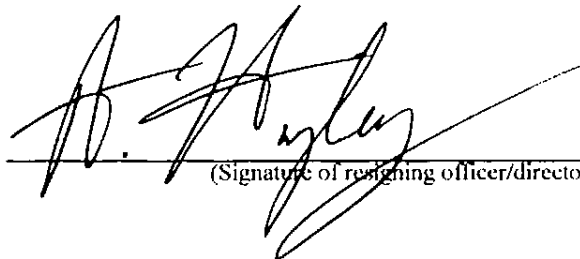
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ANTHONY HURLEY, hereby resign as PRESIDENT
(Title)

of H&H CREATIONS CONSTRUCTION & ROOFING
(Name of Corporation)

P07800034128, 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