

PD7000051933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

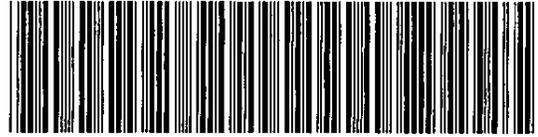
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INNOVATION HR HOLDINGS, INC
(Name of Corporation)

DOCUMENT NUMBER: P07000051933

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

Please return all correspondence concerning this matter to the following:

Steve Keenan
(Name of Person)

Innovation HR, Inc.
(Name of Firm/Company)

1701 Sunset Avenue, Suite 208
(Address)

Rocky Mount NC 27804
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Keenan at (252) 442-9007
(Name of Person) (Area Code & Daytime Telephone Number)

Holly Robinson 252 904-3921

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

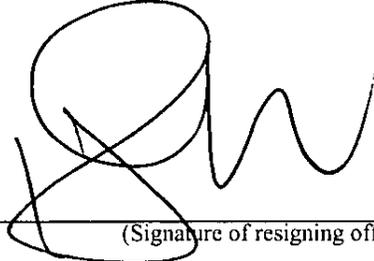
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Holly Roberson, hereby resign as Secretary
(Title)

of INNOVATION HR HOLDINGS, INC
(Name of Corporation)

P07000051933, a corporation organized under the laws of the State of
(Document Number, if known)

Florida *effective as of Saturday October 25, 2008.*


(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