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*Resignation
by officer*

04/28/09--01015--022 **35.00

FILED
2009 APR 28 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AKR
5/5/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hemispheres Bay Market
(Name of Corporation)

DOCUMENT NUMBER: D02887030071

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

Please return all correspondence concerning this matter to the following:

Hemispheres Bay Market
(Name of Person)

Max Alexander Ruchlin
(Name of Firm/Company)

1885 S. Ocean drive
(Address)

Hallandale FL 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

Audra at (954) 284-8408
(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**

FILED
2009 APR 28 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Max Alexander Ruchkin, hereby resign as President
(Title)

of Hemispheres Bay Markut Inc.
(Name of Corporation)

_____, 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