

PD8000084151

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB 9/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HP Lion Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000084151

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

Please return all correspondence concerning this matter to the following:

Tom Houlihan

(Name of Person)

HP Lion Inc.

(Name of Firm/Company)

133 N Pompano Beach Blvd

(Address)

Pompano Beach, Florida 33062

(City/State and Zip Code)

For further information concerning this matter, please call:

Tom Houlihan

(Name of Person)

at (954) 942-3166

(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, Marianne C. Leo, hereby resign as President, VP, Sec. & Tr
(Title)

of HP Lion Inc.
(Name of Corporation)

P08000084151, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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2008 SEP 22 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, 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