

P0800000S4151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

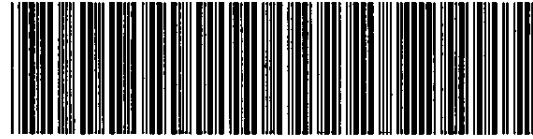
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300254932113

12/23/13--01010--003 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 DEC 23 PM 2:05

FILED

S. HAWKES

JAN - 2 A.M.

EXAMINER

TO: Amendment Section
Division of Corporations

Subject: HP Lion Inc.

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:

Thomas P. Houlihan

HP Lion Inc.

49 North Federal Hwy. Suite 311
Pompano Beach, Florida 33062

For further information concerning this matter, please call:

Thomas P Houlihan – 954-934-4918

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

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

2013 DEC 23 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

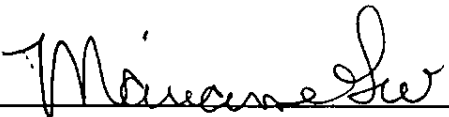
FILED

Letter of Resignation

As of December 12, 2013 Marianne C. Leo has resigned from all positions in HP Lion Inc.

Thomas P. Houlihan will assume all her positions in HP Lion Inc.

Effected this 12th Day of December 2013.



A handwritten signature in cursive script, appearing to read 'Marianne C. Leo', is written over a horizontal line.

Marianne C. Leo

FILED

2013 DEC 23 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA