

P09000005092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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06/21/10
D. D. [Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hi Definition, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P09000005092

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

Please return all correspondence concerning this matter to the following:

Dionne Richards

(Name of Person)

Hi Definition, Inc.

(Name of Firm/Company)

102 S.W. Sea Lion Road

(Address)

Port St. Lucie, FL 34953

(City/State and Zip Code)

For further information concerning this matter, please call:

Dionne Richards

(Name of Person)

at (954) 593-9882

(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, Dionne Richards, hereby resign as VP (Title)

of Hi Definition, Inc
(Name of Corporation)

P09000005092, 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

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