## P0900000503

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## **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUBJ	ECT: The Hummingbird's Nest, Inc.  (Name of Corporation)
DOC	UMENT NUMBER: P09000009503
	nclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please	e return all correspondence concerning this matter to the following:
Noe	I E Holtz
	(Name of Person)
	(Name of Firm/Company)
6817	7 S W 11th Street
	(Address)
Pem	ibroke Pines, FL 33023
•	(City/State and Zip Code)
For fu	orther information concerning this matter, please call:
Noel	E Holtz at ( 954 ) 599-2532
	(Name of Person) at (954) 599-2532 (Area Code & Daytime Telephone Number)
	sed is a check made payable to the Florida Department of State for \$87.50 for an active corporatio 5.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

## RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 6	07.0502(2), 617.0502(2), 607.1509, or 617.15	09,	
Florida Statutes, the undersigned, No	el E Holtz		
-	(Name of Registered Agent)	<del></del>	
hereby resigns as Registered Agent for	The Hummingbird's Nest, Inc.		
no.ooy rosigns as tregistered rights ro.	(Name of Corporation)	<del></del>	
P09000009503			
(Document Number, if known)	_		
.,	o the above listed corporation at its last known		
<u> </u>	discontinued on the 31st day after the date on	which	
this statement is filed.  (Si  If signing on behalf of an entity:	gnature of Resigning Agent)		
	Typed or Printed Name)		
-1-510	(Capacity)	2009 FEB 12 SECRETARY TALLAHASSI	TILEL
\$87.50 - Act \$35.00 - Ad	eg this document:  tive corporation  ministratively dissolved/voluntarily dissolved/ thdrawn corporation	MII:	11

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314