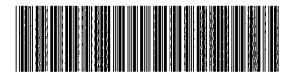
| (Requ | estor's Name) | | |
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| (Áddre | ess) | | |
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| TO: | Amendment Section Division of Corporations |
|--------------------------------|--|
| SUB | JECT: The Hummingbird's Nest, Inc. |
| | (Name of Corporation) |
| DOC | CUMENT NUMBER: P0900009503 |
| The | enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Pleas | se return all correspondence concerning this matter to the following: |
| ۷e۱ | vine S Gordon |
| | (Name of Person) |
| The | Hummingbird's Nest, Inc |
| | (Name of Firm/Company) |
| 849 | Glenn Parkway |
| | (Address) |
| Hol | lywood, FL 33021 |
| | (City/State and Zip Code) |
| For f | further information concerning this matter, please call: |
| Vev | ine S Gordon at (954) 962-1883 (Name of Person) (Area Code & Daytime Telephone Number) |
| | (Name of Person) (Area Code & Daytime Telephone Number) |
| Encl | osed is a check for \$35.00 made payable to the Florida Department of State. |
| Ame Divis Clifte 2661 | Mailing Address: ndment Section Sion of Corporations On Building Executive Center Circle hassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Noel E Holtz | , hereby resign as(Title) | | |
|---|--|--------------------|--|
| ··· | (Title) | | |
| of The Hummingbird's Nest, Inc | с. | , | |
| (Nan | me of Corporation) | | |
| P0900009503 (Document Number, if known) | , a corporation organized under the laws of the State of | | |
| Florida | . | | |
| | (Signature of resigning officer/director) | 2009 FEB 12 AN III | |
| | (Signature of resigning officer/director) | <u> </u> | |

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