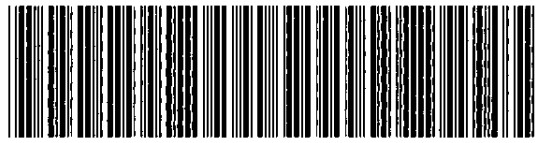


PO9000009503



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02/12/09--01019--012 **70.00

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(Address)

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(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: The Hummingbird's Nest, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000009503

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

Please return all correspondence concerning this matter to the following:

Vevine S Gordon
(Name of Person)

The Hummingbird's Nest, Inc
(Name of Firm/Company)

849 Glenn Parkway
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Vevine S Gordon at (954) 962-1883
(Name of Person) (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

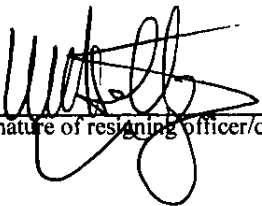
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Noel E Holtz, hereby resign as Director
(Title)

of The Hummingbird's Nest, Inc.
(Name of Corporation)

P09000009503, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

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2009 FEB 12 AM 11:33
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