

P110000001210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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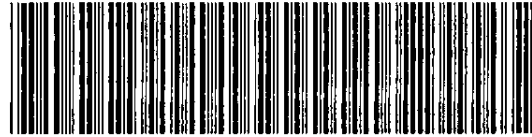
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR -7 A 10:14

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Theris
3-10-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hudson Direct, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000001210

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

Please return all correspondence concerning this matter to the following:

Gabriel Kassel
(Name of Person)

Hudson Direct, Inc.
(Name of Firm/Company)

815 NW 82nd Ln
(Address)

Boca Raton, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Gabriel Kassel at (770) 490-0431
(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**

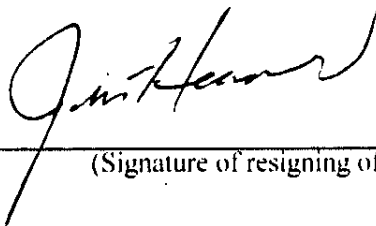
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2011 MAR -7 A 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, James W Herrold, hereby resign as Vice President
(Title)

of Hudson Direct, Inc.
(Name of Corporation)

P11000001210, 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