

P110000003100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

C.M.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FH GLOBAL INC.
(Name of Corporation)

DOCUMENT NUMBER: P11000003100

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

Please return all correspondence concerning this matter to the following:

Guy L. Hensley
(Name of Person)

FH GLOBAL INC.
(Name of Firm/Company)

1521 LENOX AVE. #109
(Address)

MIAMI BEACH FLORIDA 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

JANE BAIN at (239) 641-1432
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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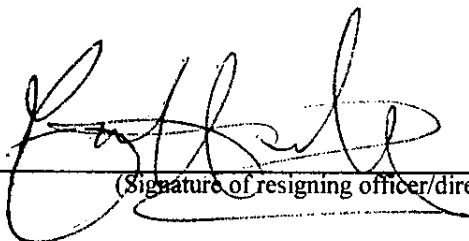
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GUY L. HENSLEY, hereby resign as VICE - PRESIDENT
(Title)

of FH GLOBAL INC,
(Name of Corporation)

P11000003100, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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14 JUL 14 AM 11:37
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

