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COVER LETTER

Division of Corporations Resignation of Corporate Officer -- H & T Amusements, Inc. (Name of Corporation) P11000014982 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Regina W. Sargeant, Esquire (Name of Person) Law Office of Regina W. Sargeant, P.A. (Name of Firm/Company) 2820 U.S. 1 South, Suite F (Address) St. Augustine, FL 32086 (City/State and Zip Code) For further information concerning this matter, please call: Regina W. Sargeant (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address:** Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. Henry N. Leduc | , hereby resign as | Secretary/Treasurer/Director |
|-----------------------------|---|------------------------------|
| | , norvey 1001g.1 us_ | (Title) |
| of H&TAmusements, Inc. | | |
| (Nar | ne of Corporation) | • |
| P11000014982 | , a corporation organized un | der 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