

P13000012031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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209/5

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hotel Promotions International Inc.

(Name of Corporation)

DOCUMENT NUMBER: P13000012031

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

Please return all correspondence concerning this matter to the following:

Michael Harris

(Name of Person)

Hotel Promotions International

(Name of Firm/Company)

304 Indian Trace, Suite 177

(Address)

Weston FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Harris

(Name of Person)

at (**954**) **579-2122**

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

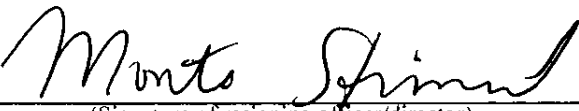
13 AUG 29 PM 2:01

I, Monte Stimmel, hereby resign as President
(Title)

of Hotel Promotions International Inc
(Name of Corporation)

P13000012031, 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