

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:

Scott Bridge

(Name of Person)

HOTEL PROMOTIONS INTERNATIONAL, INC.

(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:

Kim Brown

(Name of Person)

at (**813**) **523-9325**

(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

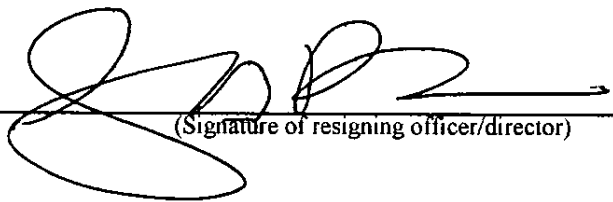
14 SEP 22 PM 3: 08

I, Scott Bridge, hereby resign as CEO
(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