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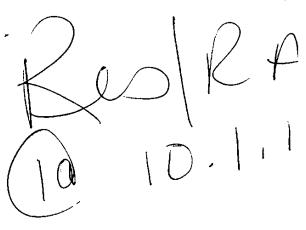
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COVER LETTER

TO: **Amendment Section Division of Corporations** HOTEL PROMOTIONS INTERNATIONAL INC (Name of Corporation) DOCUMENT NUMBER: P13000012031 The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael Harris (Name of Person) Corporate Finance & Management 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: at (954) 579-2122 (Area Code & Daytime Telephone Number) Michael Harris (Name of Person) Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation

Street Address: Mailing Address: Amendment Section Amendment Section

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Corporate Finance & Management Inc
(Name of Registered Agent)
hereby resigns as Registered Agent for Hotel Promotions International Inc
(Name of Corporation)
P13000012031
(Document Number, if known)
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
(Signature DER Signing Agent)
If signing on behalf of an entity:
Corporate Finance & Management Inc
(Typed or Printed Name)
President 5

Fee for filing this document:

\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

(Capacity)