

P13000001203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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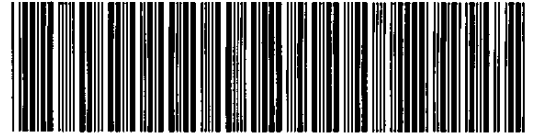
(Business Entity Name)

(Document Number)

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@ 10.1.14

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)

(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**

I, MICHAEL HARRIS, hereby resign as SECRETARY
(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

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DIVISION OF CORPORATIONS