

P34631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

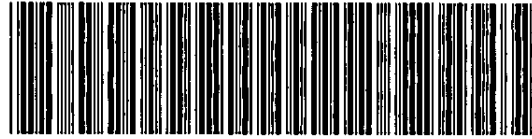
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hines Holdings, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P34631

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

Please return all correspondence concerning this matter to the following:

Jorge Barbontin

(Name of Person)

Hines Holdings, Inc.

(Name of Firm/Company)

13049 SW 4th Street

(Address)

Miami, FL 33184

(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge Barbontin

(Name of Person)

at (**786**) **412 - 1571**

(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, Jorge Barbontin, hereby resign as Vice President/RE Broker
(Title)

of Hines Holdings, Inc.
(Name of Corporation)

P34631, a corporation organized under the laws of the State of
(Document Number, if known)
Texas


(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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TALLAHASSEE, FLORIDA

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