

P 93000024203

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## **HGI ASSOCIATES, INC.**

7040 W. PALMETTO PARK ROAD #4-625

BOCA RATON, FL 33433-3407

**E-MAIL ADDRESS:** [hgisoftware@aol.com](mailto:hgisoftware@aol.com)

VOICE: (561) 750-7188

FAX: (561) 750-7198

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JANUARY 28, 2004

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
409 E. GAINES STREET  
TALLAHASSEE, FL 32399

TO WHOM IT MAY CONCERN:

ATTACHED PLEASE FIND OUR FORM FOR RESIGNATION OF RONALD SWARTZ AS PRESIDENT AND DIRECTOR OF HGI ASSOCIATES, INC.

WOULD YOU KINDLY UPDATE THIS INFORMATION AS QUICKLY AS POSSIBLE AS THIS IS REQUIRED FOR CORPORATE BANKING REQUIREMENTS.

ALSO, YOU HAVE MISPELLED THE NAME FOR WILLIAM Z. SWARTZ AND WE WOULD APPRECIATE YOU CORRECTING THIS INFORMATION AT THE SAME TIME. IT IS LISTED INCORRECTLY AS SWART, WILLIAM Z AND SHOULD BE CORRECTED TO READ SWARTZ, WILLIAM Z.

YOUR MOST EXPEDITIOUS CORRECTIONS TO OUR CORPORATE INFORMATION WILL BE GREATLY APPRECIATED.

SINCERELY YOURS,

  
RONALD SWARTZ  
HGI ASSOCIATES, INC.

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TALLAHASSEE, FLORIDA  
DIVISION OF STATE

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

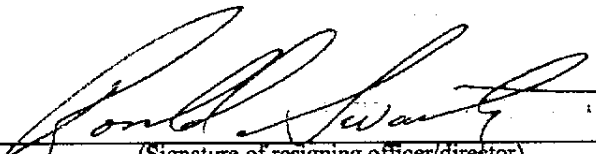
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TALLAHASSEE, FLORIDA

I, RONALD SWARTZ, hereby resign as PRESIDENT  
(Title)

of HGI ASSOCIATES, INC.  
(Name of Corporation)

P93000024203, 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**

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314