

P95 000059968

(Requestor's Name)

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(Address)

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1/13/06  
C. S. Lee

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: HART INTERNATIONAL GROUP, INC.  
(Name of Corporation)

DOCUMENT NUMBER: P95000059968

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

Please return all correspondence concerning this matter to the following:

MR. WAYNE HART  
(Name of Person)

HART INTERNATIONAL GROUP INC.  
(Name of Firm/Company)

9770 SOUTH MILITARY TRAIL B-7 #215  
(Address)

BOYNTON BEACH, FL. 33436  
(City/State and Zip Code)

For further information concerning this matter, please call:

MR. WAYNE HART at (305) 668-7460  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

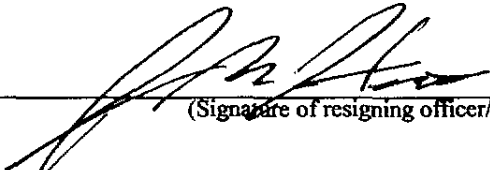
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I, J/M HANT, hereby resign as VSD  
(Title)

of HANT INTERNATIONAL GROUP, INC.  
(Name of Corporation)

095000059968, 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