P96000015217

| (Ře | equestor's Name) | |
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| (Cit | ty/State/Zip/Phone | · #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
| (Document Number) | | |
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SEURETARY OF STATE ALLAHASSEE, FLORIDA

Officer Resign Crin Murphy 12/14/07

COVER LETTER

| SUBJECT: THE HLA GROUP, INC. (Name of Corporation) |
|---|
| (Name of Corporation) |
| DOCUMENT NUMBER: P96000015217 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| PATRICK HARRISON (Name of Person) |
| (Name of Person) |
| |
| (Name of Firm/Company) |
| 4835 BARNSTEAD DRIVE (Address) |
| (Address) |
| RIVERVIEW, FL 33569 (City/State and Zip Code) |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| PATRICK HARRISON at (813) \$ 598-9169 (Name of Person) (Area Code & Daytime Telephone Number) |
| (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

Amendment Section Division of Corporations

TO:

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| 1, Patuck Hamsun, hereby resign as Directo | (Title) |
|--|--|
| of The HLA Group Inc. (Name of Corporation) | · , |
| (Document Number, if known), a corporation organized under the laws of t | he State of |
| FLORIDA. | |
| (Signature of resigning officer/director) | - |
| FILING FEE IS \$35.00 | 07 DEC 13 PM SECRETARY OF STALLAHASSEE, FL |

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

Make checks payable to Florida Department of State and mail to: