96000030068

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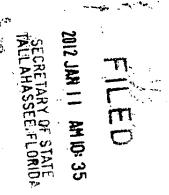
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: NEW HAMPTON CORP (Name of Corporation)
DOCUMENT NUMBER: P96000030068
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
EUGENE F. FRANCAVILLA
(Name of Person)
(Name of Firm/Company)
27 PENNOCK LANE #205
(Address)
JUPITER, FL 33458
(City/State and Zip Code)
For further information concerning this matter, please call:
EUGENE FRANCAVILLA at (561) 575 2288
EUGENE FRANCAVILLA at (561) 575 2288 (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 2012 JAN 11 AM 10: 35

SECRETARY OF STATE

I, RICHARD BECK	, hereby resign as	VICE PRESIDENT		
		(Title)		
of NEW HAMPTON CORP		,		
	Name of Corporation)			
P96000030068 (Document Number, if known)	, a corporation organized un	nder the laws of the State of		
FLORIDA	······································			
	Richard Deci	12/2/11		
(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