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TRANSMITTAL LETTER

| SUBJECT: HILLTOP BUILDERS INC (Name of Corporation) |
|--|
| (Name of Corporation) |
| DOCUMENT NUMBER: P96000 53730 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| NONNA WALTERS (Name of Person) |
| HILLTOP BUILDERS INC. (Name of Firm/Company) |
| 5914 HILLTOP AVE (Address) |
| PANAMA CITY Bes. Fl. 32408 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| KENNETH WALTERS at (850) 527 2784 (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 409 E. Gaines Street Tallahassee, FL 32399

Amendment Section Division of Corporations

TO:

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, DONNA WALTERS hereby resign as SECRATARY (Title) | |
|---|----|
| of HILLTOP BUILDERS, ENC. (Name of Corporation) | |
| P96000 52730 , a corporation organized under the laws of the State of (Document Number, if known) | |
| FLORIDA | |
| | |
| Donne Watters (Signature of resigning officer/director) | |
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| 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