

P97UXX01640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

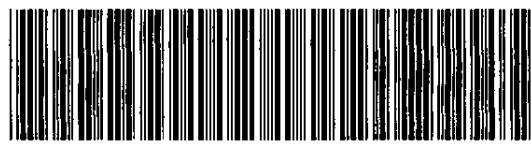
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAC International
(Name of Corporation)

DOCUMENT NUMBER: P97000001640

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

Please return all correspondence concerning this matter to the following:

Howard Cohen
(Name of Person)

HAC International
(Name of Firm/Company)

3901 SW 47th Ave # 400
(Address)

Davie FL 33314
(City/State and Zip Code)

For further information concerning this matter, please call:

Howard Cohen at (954) 584-4530
(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**

I, Lee Cohen, hereby resign as Vice President
(Title)

of HAC International, Inc.
(Name of Corporation)

P97000001640, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Lee P. Cohen
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 OCT -7 AM 10:59

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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