

9900001640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

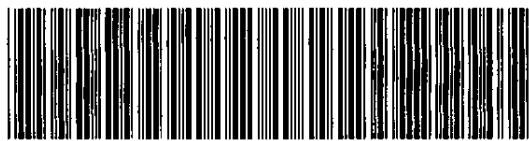
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TALLAHASSEE, FLORIDA  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HAC International  
(Name of Corporation)

**DOCUMENT NUMBER:** P 97000001640

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 47<sup>th</sup> 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

From: LAW OFFICE JESSE LIEBERMAN P.A. 954 596 9960

10/06/2010 10:09

#026 P.001/001

**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)

2010 OCT -7 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

001000001640

**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