

P97000013839

**AMERILAWYER**  
(Requestor's Name)  
**343 Almeria Avenue**  
(Address)  
**Coral Gables, Florida 33134**  
(City, State, Zip) (Phone #)  
305-445-2700

OFFICE USE ONLY

1.000012200 P41 ---3  
09/11/97--01003--011  
\*\*\*\*\*00.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H & B Cleaning, Inc. P9701(X)13839  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 11 PM 2:51

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4/11 JOR  
D/D  
Resign

57 SEP 11 PM 12:16

Examiner's Initials

**NOTICE OF RESIGNATION  
OF  
OFFICER AND DIRECTOR  
FORM**


**FILED**  
97 SEP 11 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**H & B CLEANING, INC.**

Pursuant to Florida Statutes, Michael Hale adopts and files with the Secretary of State of Florida the following Notice of Resignation from H & B CLEANING, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Michael Hale was the **Director and President** of the Corporation.
- SECOND:** That Michael Hale tendered to the Corporation his resignation as **Director and President** of the Corporation, a copy of which is attached hereto.
- THIRD:** That Michael Hale wishes to have his name removed as **Director and President** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 27 August 1997.

  
\_\_\_\_\_  
Michael Hale, Resignee

ARTRESIGN



343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479  
<http://www.amerilawyer.com>

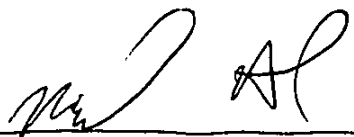
**RESIGNATION OF DIRECTOR AND PRESIDENT**

To: H & B CLEANING, INC.

The undersigned does hereby tender resignation as Director and President of the above named Corporation, such resignation to take effect immediately.

Date: 27 August 1997

\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
Michael Hale