P9800005997

(Requestor's Name)	
(Address)	
(Address)	
(
(City/State/Zip/Phone #)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
(Dodament Namber)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
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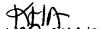




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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Habitat Solutions Inc. (Name of Corporation)
DOCUMENT NUMBER:
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Nicole Berger Hoersch (Name of Person)
Habitat Solutions TNC (Name of Firm/Company)
4776 Entrada PL (Address)
Bola Raton, FL 33433 (City/State and Zip Code)
For further information concerning this matter, please call:
Keith Hoesch at (54) 702-0855 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Nicole Berger Hoersch, hereby resign as President	Jent (Title)
of Habitat Solutions Inc. (Name of Corporation) POS 00005997, a corporation organized under the laws (Document Number, if known)	of the State of
Florida	
(Signature of resigning officer/director)	r Hoersch)
FILING FEE IS \$35.00 Make checks payable to Florida Department of State and ma	OG NOV 17 PM I SECRETARY OF ST TALLEATIASSEE, FLI
Make checks payable to Florida Department of State and ma	7 PM F

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314