

P99000014414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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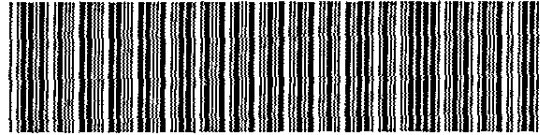
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HTS INDUSTRIES, INC
(Name of Corporation)

DOCUMENT NUMBER: P99000014414

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

Please return all correspondence concerning this matter to the following:

Sharon Ritzer
(Name of Person)

(Name of Firm/Company)

403 NW 6th Ave #119
(Address)

Plantation FL 33317
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Ritzer at (954) 327 0413
(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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 24, 2004

HTS INDUSTRIES, INC.
% SHARON RITZER
403 NW 68TH AVE., #119
PLANTATION, FL 33317

SUBJECT: HTS INDUSTRIES, INC.
Ref. Number: P99000014414

We have received your document for HTS INDUSTRIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please return the document so we can process your filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 204A00012331

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DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H. T. S Industries, Inc
(Name of Corporation)

DOCUMENT NUMBER: P99000014414

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

Please return all correspondence concerning this matter to the following:

Sharon Ritzer
(Name of Person)

H. T. S Industries
(Name of Firm/Company)

2437 Pembroke Rd
(Address)

Hollywood, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Ritzer at (754) 422 2301
(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
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sharon C Ritzer, hereby resign as President, Treasurer,
(Title) Director

of HIS Industries, Inc.
(Name of Corporation)

299000014414, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

[Signature]
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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