

536648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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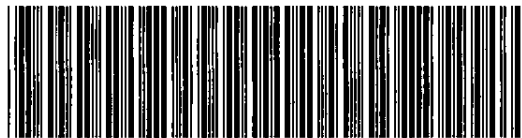
(Business Entity Name)

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SECRETARY OF
TALLAHASSEE, FLORIDA

Handwritten signature and date: 8-24-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HSA Consulting Group, Inc
(Name of Corporation)

DOCUMENT NUMBER: 536648

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

Please return all correspondence concerning this matter to the following:

Gay Hamilton Smith
(Name of Person)

HSA Consulting Group, Inc
(Name of Firm/Company)

1315 Country Club Rd
(Address)

Gulf Breeze FL 32563
(City/State and Zip Code)

For further information concerning this matter, please call:

Christa Welsh at (850) 934-0828
(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

RESIGNATION OF DIRECTOR AND OFFICER OF
HSA CONSULTING GROUP, INC.

The undersigned hereby resigns as a director and all positions as an officer of HSA Consulting Group, Inc., a Florida corporation, effective as of May 24, 2012.


Norman Daniel Matthews

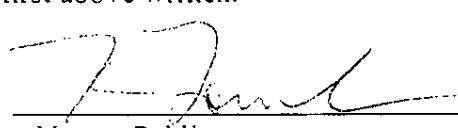
STATE OF FLORIDA
COUNTY OF Seminole

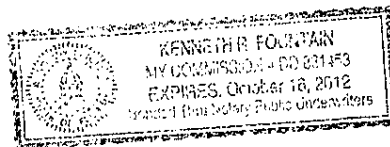
On this 23 day of May, 2012, before me, a notary public within and for said county, personally appeared Norman Daniel Matthews to me personally known or who has produced _____ as identification, who, being by me duly sworn did say that he signed the foregoing Resignation of Director and Officer of HSA Consulting Group, Inc. and acknowledged said instrument to be his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, the day and year first above written.

My Commission Expires:

10/10/12


Notary Public



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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

