

528438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

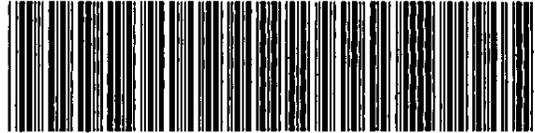
(Business Entity Name)

(Document Number)

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*Resignation
to officer*

10/30/09--01015--007***35.00

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2009 OCT 30 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*AR
11/2/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hialeah, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 528438

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

Please return all correspondence concerning this matter to the following:

John J. Brunetti, Jr.
(Name of Person)

Hialeah, Inc.
(Name of Firm/Company)

P.O. Box 158
(Address)

Hialeah, FL 33011
(City/State and Zip Code)

For further information concerning this matter, please call:

John J. Brunetti, Jr. at (305) 885-8000
(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: OGT.26.2009 9:27AM

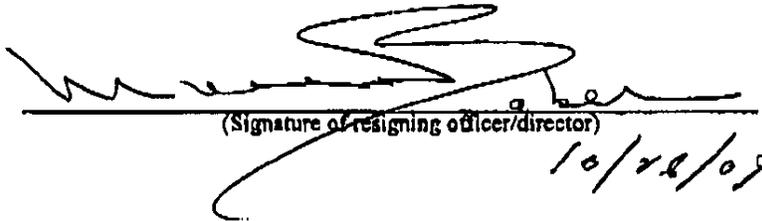
10/25/2009 23:03 NO. 483 P. 1/1 #130 P.001/001

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Monroe Bober, hereby resign as Treasurer

of Hialeah, Inc.
(Name of Corporation)

528438, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)
10/26/09

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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