



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 23, 2009

528438

HIALEAH INC.
P.O. BOX 158
HIALEAH, FL 33011

SUBJECT: HIALEAH INC.
Ref. Number: 528438

400163913324

Debit Memo #: 02589-A

Due to your failure to respond to our previous letter advising you of the attached returned check #010576, the Officer/Director Resignation for HIALEAH INC. has been cancelled and is considered not filed as of December 23, 2009.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 309A00038951



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2009

HIALEAH INC.
P.O. BOX 158
HIALEAH, FL 33011

SUBJECT: HIALEAH INC.
Ref. Number: 528438

Debit Memo #: 02589-A

This is to inform you that your check #010576 dated October 27, 2009 in the amount of \$35.00 and submitted for HIALEAH INC. has been returned to us by your bank because of NONSUFFICIENT FUNDS.

As we cannot take credit card information over the phone, we request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(850) 245-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant II
Division of Corporations

Letter number: 709A00035581