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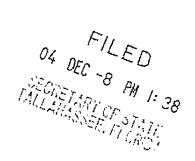
TRANSMITTAL LETTER

Division of Corporations
SUBJECT: HARMONIC ENVIRONMENTS, INC. (Name of Corporation)
DOCUMENT NUMBER: 031231
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
STEVEN WANDER (Name of Person)
HARMONIC ENVIRONMENTS, INC. (Name of Firm/Company)
26 SIMARA STREET (Address)
STUART, FL 34996 (City/State and Zip Code)
For further information concerning this matter, please call:
STEUEN WANDER at (772) 223-9011 (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:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



, KATHRYN W WANDER	hereby resign as VICE PAGDENT (Title)
OF HARYONIC ENVIRONMENTS (Name of Corpo	oration)
O3 12 3 i , a cor	rporation organized under the laws of the State of
COLORADO	
Coffrey	Vala /
Carfuly	V/CsC

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