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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Schools for Haiti Foundation, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N06000002487

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

Please return all correspondence concerning this matter to the following:

Vicki Durand

(Name of Person)

(Name of Firm/Company)

1721 16th Avenue, SW

(Address)

Naples, Florida 34117

(City/State and Zip Code)

For further information concerning this matter, please call:

Vicki Durand at (239) 261-3453

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2007 FEB -7 PM 1:34

I, Vicki Durand, hereby resign as Director
(Title)

of Schools for Haiti Foundation, Inc.
(Name of Corporation)

N06000002487, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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