

N06000008137

1011 3rd Street
Riviera Beach, FL 33404

June 24, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900105034169

To Whom It May Concern:

I am writing in reference to a non-profit corporation incorporated in the state of Florida. The corporation's name is *Hattie's Children, Inc.* The document number for the corporation is N06000008137. Through a search of your website I recently discovered that I am listed as a director with this company. I never gave the owner of this corporation permission to list my name, *Althea Hall*, as a director. I only became aware of this corporation's existence in June 2007, yet records indicate that the corporate filings took place in August 2006.

I assume no responsibilities or liabilities as a director because my name was fraudulently added to this corporation's board of directors. Further I am requesting that my name be immediately removed and that there be further inquiry into the legitimacy of this corporation and its board.

Respectfully yours,

Althea Hall

Althea Hall

FILM

RECEIVED
07 JUN 27 AM 8:00
DIVISION OF CORPORATIONS

REMOVAL of O/D
DID NOT CONSENT TO BE
ADDED
TO CORP.
H06000008137