

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERNATIONAL HARP MUSEUM, INC.
(Name of Corporation)

DOCUMENT NUMBER: NO 700 000 4376

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

Please return all correspondence concerning this matter to the following:

JAN JENNINGS
(Name of Person)

(Name of Firm/Company)

PO BOX 680451
(Address)

ORLANDO FL 32868-0451
(City/State and Zip Code)

For further information concerning this matter, please call:

JAN JENNINGS at (407) 905-2501
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAN JENNINGS, hereby resign as DIRECTOR/TREASURER
(Title)

of INTERNATIONAL HARP MUSEUM, INC.
(Name of Corporation)

NO 7000004376, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

2008 MAY 22 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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