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700121809347

*resignation of
officer*

04/04/08--01014--018 **35.00

FILED
2008 APR -4 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
4/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Professional Minority Network (PMN)
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

CECELIA HARTY
(Name of Person)

PMN
(Name of Firm/Company)

7750 Tall St
(Address)

Pembroke Pines, Fla. 33024
(City/State and Zip Code)

Address Change to
Charmaine Laing
7868 NW 17th Place
Pembroke Pines, Fla. 33024

For further information concerning this matter, please call:

CECELIA HARTY at (954) 303 1463
(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**

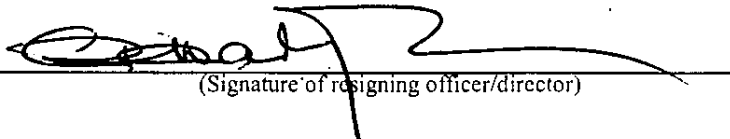
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CECELIA HARTY, hereby resign as Board member/director
(Title)
of Professional Minority Network, Inc.
(Name of Corporation)

_____, 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