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## RAYMOND S. GRIMM

. ATTORNEY AND COUNSELOR AT LAW

2014 FOURTH STREET 'SARASOTA, FLORIDA 34237 RAY@RAYMONDGRIMMLAW.COM (941) 906-8353 TELEPHONE (941) 365-0829 FAX

June 26, 2009

State of Florida Secretary of State Amendment Section, Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Resignation as Director of A4H, Inc.

Dear Ladies and Gentlemen:

Please be advised that I resigned my position as a member of the board of directors of A4H, Inc., effective June 9, 2009.

The corporation's document number as identified on its Certificate of Corporate Status is N09000004968.

Enclosed is our check in the amount of \$35.00 as the filing fee for this amendment.

Raymond S. Grimm, Esq.

**RSG** 

Enc:

as stated

cc:

none