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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOMES FOR HAITI FOUNDATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N10000001113

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

Please return all correspondence concerning this matter to the following:

GEORGE J. BLUTSTEIN

(Name of Person)

(Name of Firm/Company)

4700-B SHERIDAN STREET

(Address)

HOLLYWOOD, FL. 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE J. BLUTSTEIN

(Name of Person)

at (954) 963-9205
(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, EDGAR WINKLER, hereby resign as DIRECTOR
(Title)

of HOMES FOR HAITI FOUNDATION, INC.
(Name of Corporation)

N10000001113, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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