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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: People for Haiti, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N10000001383

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

Please return all correspondence concerning this matter to the following:

Tammy B. Denbo, Esq.

(Name of Person)

People for Haiti, Inc.

(Name of Firm/Company)

6730 W. Linebaugh Ave., Ste. 101

(Address)

Tampa, FL 33625

(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy B. Denbo, Esq. at (813) 418-6400 x2

(Name of Person)

(Area Code & Daytime Telephone Number

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, LEONARDO VIEIRA, hereby resign as T	REASURER
of PEOPLE FOR HAITI, Inc. (Name of Corporation)	(Title)
N1000001383 a corporation organized under t	he laws of the State of
1	25 E
(Signature of resigning officer/director)	NO 100

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