

P00000095612

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 19 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERNET HAUS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P00000095612

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

Please return all correspondence concerning this matter to the following:

JOHN H PELL

(Name of Person)

JOHN H PELL, CPA

(Name of Firm/Company)

7500 RED ROAD, SUITE C

(Address)

MIAMI FLORIDA, 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN PELL

(Name of Person)

at (305) 666-0257

(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, DAVID RALPH, hereby resign as PRESIDENT
(Title)

of INTERNET HAUS, INC.
(Name of Corporation)

P00000095612, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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