

POLXXXX69250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-7-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAITI MAGNET INC
(Name of Corporation)

DOCUMENT NUMBER: P01000069250

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

Please return all correspondence concerning this matter to the following:

JOSEPH LAFORTUNE

(Name of Person)

(Name of Firm/Company)

12998 SW 33RD STREET

(Address)

MIRAMAR, FL 33027

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH LAFORTUNE

(Name of Person)

at (786) 295-6069

(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

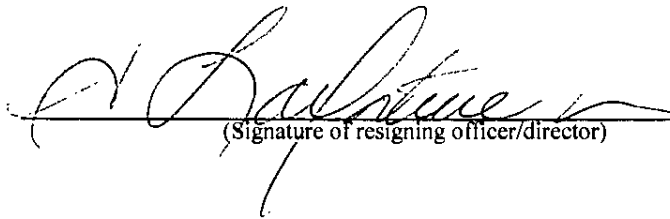
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALINE LAFORTUNE, hereby resign as DIRECTOR
(Title)

of HAITI MAGNET INC
(Name of Corporation)

P01000069250, 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

2011 FEB -4 PM 1:05

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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