

P030000050014

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*Resignation
to officer*

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2008 APR 11 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
4/16/08*

April 3, 2008

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

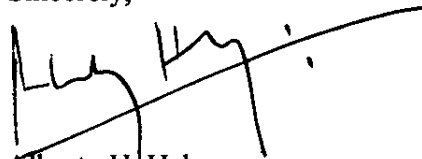
Subject: The Bal Harbour Institute, Inc
Document Number: P03000050014

The enclosed Officer/Director Resignation for a Corporation and \$35 fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Alberto Haber, President
The Bal Harbor Institute, Inc
1045 Kane Concourse, Ste 207
Bay Harbour Islands, FL 33154

For further information concerning this matter please call Alberto Haber at 561-901-8846.

Sincerely,

A handwritten signature in black ink, appearing to read 'Alberto H. Haber', is written over a horizontal line.

Alberto H. Haber
President

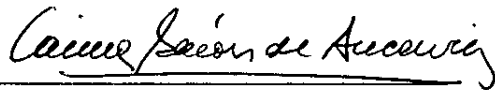
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

I Maria C. Baron, hereby resign effective March 31, 2008 as Vice President and Director of The Bal Harbour Institute, Inc. P03000050014, a corporation organized under the laws of the State of Florida.



Maria C. Baron