

P04000034785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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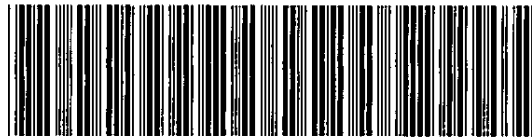
(Business Entity Name)

(Document Number)

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2007 OCT 26 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Haf-n-Haf Charters, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04 000034785

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

Please return all correspondence concerning this matter to the following:

James Jollie

(Name of Person)

Haf-n-Haf Charters, Inc.

(Name of Firm/Company)

2628 Tamarind Dr

(Address)

Edgewater, Florida 32141

(City/State and Zip Code)

For further information concerning this matter, please call:

Jim Jollie

at (386) 689-3358

(Name of Person)

(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**

FILED
2007 OCT 26 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, James Jollie, hereby resign as Vice-President/Treasurer
(Title)

of Haf-n-Haf Charters Inc.
(Name of Corporation)

704000034785, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

[Signature] 10/24/07
(Signature of resigning officer/director)

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