P0400088924

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COVER LETTER

To: Amendment Section
Division of Corporations

SUBJECT: Haines City Rentals Inc.

DOCUMENT NUMBER: P04000088924

The enclosed officer/Director Resignation for a Corporation and fee are submitted for filling.

Please return all correspondence concerning this matter to the following:

Carmen Pereira

Haines City Rentals, Inc.

1348 US Hwy 17-92N Haines City, FL 33844

For further information concerning this matter, please call:

Anibal Perez at 863-422-6207

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Carmen Pereira, hereby resign as Secretary of Haines City Rentals, Inc. Document

Number, P04000088924, a corporation organized under the laws of the State of Florida.

(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
Po Box 6327
Tallahassee, Florida 32314

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