

PO60000007110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

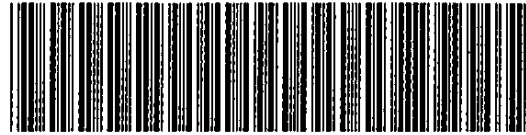
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 22 AM 8:41

WHITTAKER & WHITTAKER, P.A.

THE WHITTAKER BUILDING
1065 N.E. 125TH STREET
SUITE 300
NORTH MIAMI, FLORIDA 33161-5833
(305) 895-7203
FAX (305) 895-5531

December 15, 2006


Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Haiku Music, Inc.

To Whom It May Concern:

Enclosed please find the resignation of one of the director's of Haiku Music, Inc. and an affidavit concerning the same. Also enclosed is a check in the amount of \$35 to pay for the fee associated with the resignation.

Thank you,


Karen Vickers
Legal Assistant

:kv
Enclosures

DIRECTOR(S)' RESIGNATION

HAIKU MUSIC, INC

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of Haiku Music, Inc, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED November 6th, 20 06.

Cleto H. Soudana

1602 Summit Trail Circle #A

West Palm Beach, FL 33415

AFFIDAVIT

State of Florida :
County of Broward:

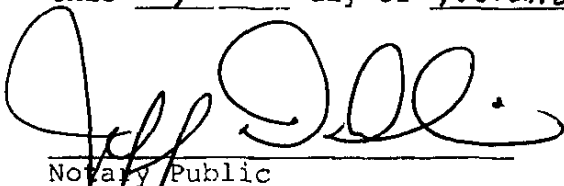
BEFORE ME, the undersigned authority, personally appeared IVAN BROWNER, who by me being first duly sworn, says to the best of his/her knowledge, information and belief, and under penalties of perjury:

1. That CLAUDIO SANDOVAL has resigned as Secretary & Director of HAIKU MUSIC, INC. a Florida corporation;
 2. That the corporation has been notified in writing of the resignation; and
 3. That corporate minutes relating to the resignation are unavailable.
- FURTHER AFFIANT SAYETH NOT.

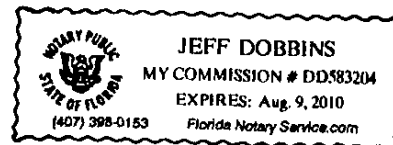


IVAN BROWNER

Sworn to and subscribed before me
this 1st day of November, 2006.



Notary Public



My commission expires: August 9, 2010