

P06000064479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Resign

JAN 03 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REINHEARDT INDUSTRIES INC.
(Name of Corporation)

DOCUMENT NUMBER: P0600006449

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

Please return all correspondence concerning this matter to the following:

MITCH REINHEARDT
(Name of Person)

REINHEARDT INDUSTRIES INC
(Name of Firm/Company)

PMB 424, 16057 TAMPA PALMS BLVD WEST
(Address)

TAMPA, FL 33647
(City/State and Zip Code)

For further information concerning this matter, please call:

MITCH REINHEARDT at (704) 813-765-0154
(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

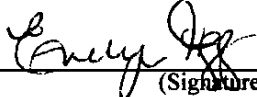
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, EVELYN HERCZEG, hereby resign as SECRETARY/TREASURER
(Title)

of REINHARDT INDUSTRIES INC,
(Name of Corporation)

P06000064479, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

 12/20/07
(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

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