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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : RITTER, RITTER & ZARETSKY
Account Number : I20010000015
Phone : (305) 372-0933
Fax Number : (305) 372-0836

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MHV HORSES, INC.

Certificate of Status	1
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Estimated Charge	\$43.75

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John Ritter, hereby resign as V.P.D.T.
(Title)

of M H V Horses, INC.
(Name of Corporation)

208312476 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

John A Ritter
(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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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MHV HORSES INC
(Name of Corporation)

DOCUMENT NUMBER: 208312476

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

Please return all correspondence concerning this matter to the following:

John Ritter
(Name of Person)

(Name of Firm/Company)

555 NE 15th Street, #100
(Address)

Miami, FL 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

John Ritter at (305) 372-0938
(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

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