P07000009551

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Officer Risign Crimmuphy 2/8/08

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: HAINES VALENTZ	CORPORATION
	(Name of Corporation)
DOCUMENT NUMBER: P070	000009551
The enclosed Officer/Director Resig	gnation for a Corporation and fee are submitted for filing
Please return all correspondence cor	ncerning this matter to the following:
MATTHEW VALENTZ	
(Name of Perso	on)
c/o Accounting Connections LLC	C ,
(Name of Firm/Con	mpany)
3110 Manatee Ave	
(Address)	
Bradenton FL 34205	
(City/State and Zip	Code)
For further information concerning t	his matter, please call:
Joseph J Zejavac	at (941) 748-8299 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made	e 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, MATTHEW VALENTZ	, hereby resign as VICE-PRESIDENT	
	(Title)	_
ofHAINES VALENTZ CORPOR	PATION ne of Corporation)	. >
P0700009551 (Document Number, if known)	, a corporation organized under the laws of the State of	
Florida		
	Signature of resigning officer/director) OB JAN -4 PM 2: 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