P98000039212

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SALVANASSEE, FLORIDA

APP 3/11/03

TRANSMITTAL LETTER

Division of Corporations
SUBJECT: HYATT ENTERPRISES, TWC. (Name of Corporation)
DOCUMENT NUMBER: <u>P 98000039212</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Aug EILEEN RIGGS (Name of Person)
HAATT ENTERPRISES, INC. (Name of Firm/Company)
GOS S. MILITARY TRAIL (Address)
DERFIEX BEACH, FL 33442 (City/State and Zip Code)
For further information concerning this matter, please call:
EILEED PIGGS at (954) 427-4702 (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
409 E. Gaines Street
Tallahassee, FL 32399

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, May Castellan, hereby resign as President (Title)

of Nytt Enderprise lac.
(Name of Corporation)

P9800039212
(Document Number, if known)

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
P.O. Box 6327
Tallahassee, Florida 32314