

114553

(Requestor's Name)



Steve M. Glerum, Pa
600 SW 4th Ave.
Ft. Lauderdale, FL 33315

(Address)

(City/State/Zip/Phone #)



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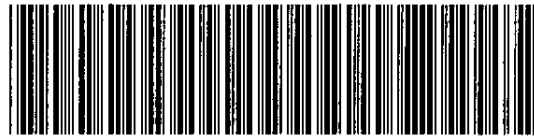
(Business Entity Name)

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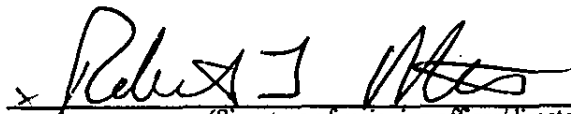
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROBERT T. MARTIN, hereby resign as Director
(Title)

of HATERO, INCORPORATED
(Name of Corporation)

V14553, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

x 
(Signature of resigning officer/director)

ROBERT TERRY MARTIN

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