

P03000024135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

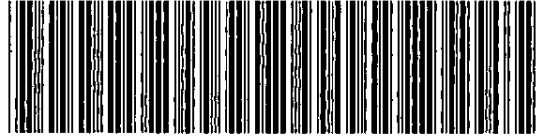
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. Roberts DEC. 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: St. Lucie Homes Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000024135

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

Please return all correspondence concerning this matter to the following:

Shannon McVEY
(Name of Person)

St. Lucie Homes Inc.
(Name of Firm/Company)

2601 Quebec Avenue
(Address)

Melbourne, FL 32935
(City/State and Zip Code)

For further information concerning this matter, please call:

Shannon McVEY at (321) 243-5097
(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

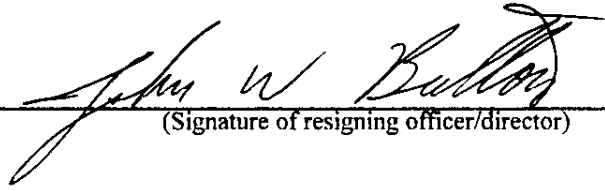
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 15 PM 2: 15

I, John W. Button, hereby resign as Treasurer
(Title)

of ST. Lucie Homes Inc.
(Name of Corporation)

PD3000024135, a corporation organized under the laws of the State of
(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