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October 28, 2005

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DAVID A. YON

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Hor

HomeWise Management Company

Dear Amendment Section:

Corey Neal resigned as an officer and director of HomeWise Management Company earlier this month. Enclosed please find confirmation of the resignations.

Sincerely,

Travis Miller

TLM:plk

Enclosure

COVER LETTER

HomeWise Management Company SUBJECT: (Name of Corporation) P05000121162 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Travis Miller (Name of Person) Radey Thomas Yon & Clark, P.A. (Name of Firm/Company) 301 South Bronough Street, Suite 200 (Address) Tallahassee, Florida 32301 (City/State and Zip Code) For further information concerning this matter, please call: Travis Miller (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building 2661 Executive Center Circle Post Office Box 6327 Tallahassee, FL 32314

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Corey Neal, hereby resign as a director of HomeWise Management Company, a corporation organized under the laws of the State of Florida and having Document Number P05000121162. I further resign from any and all officer positions held by me.

Corey Neal

