

P05000165249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

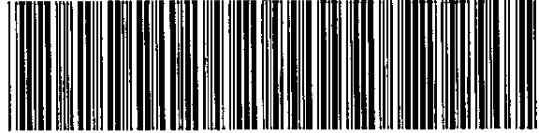
(Business Entity Name)

(Document Number)

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T. Lewis*

FILED
06 JAN -9 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Safe Harbor Homes, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000165249

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

Please return all correspondence concerning this matter to the following:

Suzanne N. Whibbs
(Name of Person)

Whibbs, Rayboun & Stone, P.A.
(Name of Firm/Company)

105 E. Gregory Square
(Address)

Pensacola, FL 32502
(City/State and Zip Code)

For further information concerning this matter, please call:

Suzanne N. Whibbs at (850) 434-5395
(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

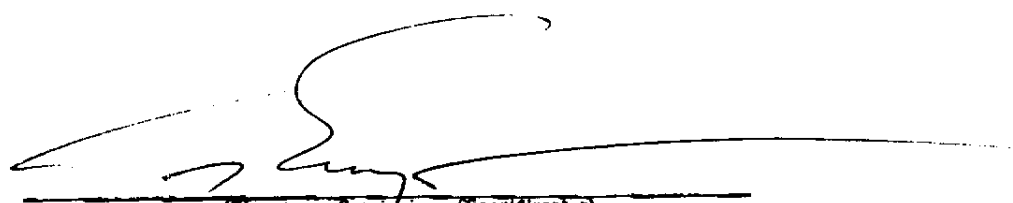
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

06 JAN -9 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ricardo Morganti, hereby resign as Director
(Title)

of Safe Harbor Homes, Inc.
(Name of Corporation)

P05000165249 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