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April 22, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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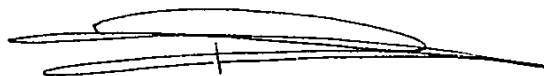
Re: Econo Homes, Inc.

Dear Sir or Madam:

Enclosed please find Catherine Frisina's resignation as a corporate director and officer for Econo Homes, Inc., along with our check in the amount of \$35.00 to cover the cost of same. Please make the necessary changes to the corporate records and return your acknowledgment to me at your earliest convenience.

Thank you for your cooperation. Should you have any questions or comments, please contact my office.

Sincerely yours,



Robert B. Burandt

RBB:kn
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 25 AM 10:01

010
Resignation
SP 5/2/97

RESIGNATION OF CORPORATE DIRECTOR

BE IT KNOWN that CATHERINE FRISINA hereby resigns as a corporate director, secretary and treasurer for ECONO HOMES, INC. effective immediately.

DATED this 22 day of April, 1997.

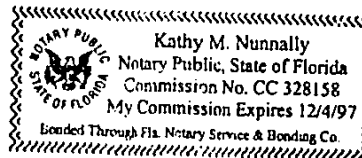
Catherine Frisina
CATHERINE FRISINA

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 22 day of April, 1997, by CATHERINE FRISINA, who produced a Florida Social Security Card ~~Driver's License~~ as identification and who did take an oath.

Kathy M. Nunnally
Notary Public
Name Printed: Kathy M. Nunnally
Commission Expiration:



FILED
DIVISION OF CORPORATIONS
91 APR 25 AM 10:51