

Roosa, Sutton, Burandt & Adamski

Attorneys and Counselors at Law

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630 493

December 5, 1996

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

000002035140--9
-12/20/96--01074--009
****122.50 ****122.50

Re: Econo Homes, Inc.

Dear Sir or Madam:

Enclosed please find Peter J. Frisina's Resignation of Registered Agent and Resignation of Corporate Officer for Econo Homes, Inc., along with his check in the amount of \$122.50 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 20 PM 12:49

APPROVED
AND
FILED

OM
015429A Resl
12-20-96
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RESIGNATION OF REGISTERED AGENT

BE IT KNOWN that PETER J. FRISINA hereby resigns as Registered Agent for ECONO HOMES, INC. effective November 18, 1996.


DATED this 18TH day of NOVEMBER, 1996.

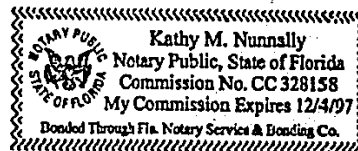

PETER J. FRISINA

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18TH day of November, 1996, by PETER J. FRISINA, who produced a Florida Driver's License as identification and who did take an oath.


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



RESIGNATION OF CORPORATE OFFICER

BE IT KNOWN that PETER J. FRISINA hereby resigns a corporate officer of ECONO HOMES, INC. effective November 18, 1996.

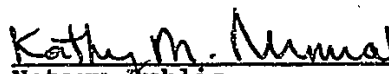
DATED this 18th day of NOVEMBER, 1996.


PETER J. FRISINA

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18th day of November, 1996, by PETER J. FRISINA, who produced a Florida Driver's License as identification and who did take an oath


Notary Public
Name Printed: Kathy M. Nunnally
Commission Expiration: 12/4/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 20 PM 4:49

APPROVED
AND
FILED

