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## RESIGNATION OF REGISTERED AGENT OF FOREIGN CORPORATION NOV 25 PM 4: 17

On April 15, 2002, a statement of change of registered office/and/sregistered/agent for Craftmade Homes, Inc., a Georgia corporation, was filed changing the registered office and registered agent to Charles W. Dodson, 215 Delta Court, Tallahassee, FL 32303. Pursuant to Section 607.1509, Charles W. Dodson hereby resigns as registered agent of Craftmade Homes, Inc. A copy of this statement of resignation has been mailed to Craftmade Homes, Inc., at 710 Ashburn Highway, Sylvester, GA 31791 and Highway 112 East, Sylvester, GA 31790.

CHARLES W. DODSON

Date: 11/24/03