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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: HOMEOWNERS WAREHOUSE, INC.		
(Name of Corporation) DOCUMENT NUMBER: F77761		
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
RESIGNATION DEPARTMENT		
(Name of Person)		
CORPORATION SERVICE COMPANY		
(Name of Firm/Company)		
80 STATE STREET		
(Address)		
ALBANY NY 12207		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
RESIGNATION DEPARTMENT (Name of Person) at (518) 433-7018 (Area Code & Daytime Telephone Number)		
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.		
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		

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of section	ons 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned,	THE PRENTICE-HALL CORPORATION SYSTEM, INC.
· · · · · · · · · · · · · · · · · · ·	(Name of Registered Agent)
hereby resigns as Registered Agen	, _{for} HOMEOWNERS WAREHOUSE, INC.
neredy resigns as regimered regen	(Name of Corporation)
F77761	
(Document Number, if known)	
A copy of this resignation was mai	iled to the above listed corporation at its last known address.
The agency is terminated and the of this statement is filed.	office discontinued on the 31st day after the date on which
	(Signature of Resigning Agent)
If signing on behalf of an entity:	
BY ROBI	N MOLT (Typed or Printed Name)
ASST SE	CRETARY
	(Capacity) ?:

Fee for filing this document: \$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to: **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314