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SECRETARY OF STATE
SECRETARSSEE, FLORID.



## DOOLEY & DRAKE, P.A.

ATTORNEYS AT LAW

WILLIAM A. DOOLEY\*

J. KEVIN DRAKE

CHRISTOPHER C. MORRISON

ANTHONY B. LEWIS †

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† ADMITTED IN ILLINOIS

1432 FIRST STREET SARASOTA, FLORIDA 34236 TELEPHONE (941) 954-7750 FACSIMILE (941) 951-1509

November 21, 2003

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: BFM Home Designers and Builders, Inc.

Gentlemen/Ladies:

Please find enclosed Officer/Director Resignations for filing in the above-referenced matter. Also enclosed is our check in the sum of \$35.00 representing the filing fee for same.

If there are any questions or problems, please feel free to contact me.

Thank you for your courtesy.

Sincerely,

Christopher C. Morrison, Esq.

For the Firm

CCM/mal Enclosures

## TRANSMITTAL LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: BFM Home Designers and Builders, Inc.  (Name of Corporation)  DOCUMENT NUMBER: G72685  The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing Please return all correspondence concerning this matter to the following:  Christopher C. Morrison, Esq.  (Name of Person)  Dooley & Drake, P.A.  (Name of Firm/Company)  1432 First Street
DOCUMENT NUMBER: G72685  The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing Please return all correspondence concerning this matter to the following:  Christopher C. Morrison, Esq.  (Name of Person)  Dooley & Drake, P.A.  (Name of Firm/Company)  1432 First Street
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Christopher C. Morrison, Esq.  (Name of Person)  Dooley & Drake, P.A.  (Name of Firm/Company)  1432 First Street
(Name of Person)  Dooley & Drake, P.A.  (Name of Firm/Company)  1432 First Street
Dooley & Drake, P.A.  (Name of Firm/Company)  1432 First Street
(Name of Firm/Company)  1432 First Street
1432 First Street
·
(Address)
(rumoss)
Sarasota, Florida 34236
(City/State and Zip Code)
For further information concerning this matter, please call:
Christopher C. Morrison, Esq. 941 954-7750
Christopher C. Morrison, Esq. at (941) 954-7750  (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

## RESIGNATION

Gentlemen:

I Dwight R. Morrison hereby tender my resignation as Director and President of BFM Home Designers and Builders, Inc., a Florida corporation, effective as of August \_/\_, 2003. Document # G72685

DATED: August\_\_\_\_, 2003

Print: Devices R. Magaisan

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