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Office Use Only

COVER LETTER

TO: Registration Section

Division of Corporations

FILED

SUBJECT: American Dream Custom Homes, LLC

2006 FEB 24 A 10: 48

(Name of Limited Liability Company)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John J Luckey, CPA	
(Name of Person)	<u> </u>
J J Luckey & Co.	
(Firm/Company)	
4045 NW 43rd St , Suite A	
(Address)	
Gainesville, Florida 32606	
(City/State and Zin Code)	

For further information concerning this matter, please call:

John J Luckey, CPA

(Name of Person)

at (352) 377 7171 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

5.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status

\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) **\$60.00** Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Frank James hereby resign as MGRM
(Title)
of American Dream Custon Homes LC (Limited Liability Company)
a limited liability company organized under the laws of the State of Florida
and affirm that the limited liability company has been notified in writing of the resignation.
Frank Onne
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

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