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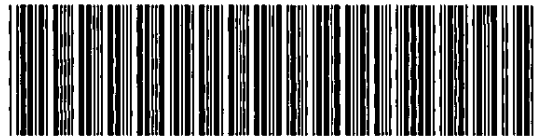
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Resignation

Do
Agree

05/07/07--01028--014 **70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOE
5/1/07

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ideal Homes, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

~~Resignation~~ *officer*

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

WALTERS
LEVINE
KLINGENSMITH
& THOMISON P.A.
ATTORNEYS AT LAW
SARASOTA • TAMPA

THOMAS C. VALENTINE
tvalentine@walterslevine.com
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WACHOVIA BANK BUILDING
1800 SECOND STREET
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SARASOTA, FL 34236
(941) 364-8787
(941) 361-3023 FAX

May 3, 2007

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

Subject: Ideal Homes, Inc. (Document No. L64717)

Dear Sir/Madam:

Please accept this letter of explanation and enclosed documents for filing in follow-up to my May 2, 2007 telephone conversation with Ms. Karen Beyer, Bureau Chief, Division of Corporations, Annual Report Section. I, along with James E. Thomison, Esq., advised Ms. Beyer's that it had come to our attention on May 2, 2007 that the Division filed an incorrect Annual Report for Ideal Homes, Inc. on May 1, 2007. The incorrect report erroneously lists Mr. Robert Adamo and Mr. Brian Martin as President/Director and Vice President, respectively.

In addition, the mailing address and principal address of Ideal Homes, Inc. was erroneously changed to Mr. Adamo's home address instead of the corporation's business address which is 26530 Mallard Way, Punta Gorda, FL 33950.

Mr. Adamo and Mr. Martin were former owners and employees of Ideal Homes, Inc. who had resigned from the company and transferred their entire interests in the company on December 7, 2006 to Dean D. Rossey, Sr. and Gary W. Oben, Sr. Attached hereto is a copy of a March 20, 2007 Florida Department of State, Division of Corporations Online Public Inquiry screen print which shows that Messrs. Adamo and Martin were not listed as officers or directors of Ideal Homes, Inc. (see "Attachment A").

On May 1, 2007, under the electronic signature of Mr. Dean Rossey, the erroneous corporate annual report was filed as shown by the Florida Department of State, Division of Corporations Online Public Inquiry screen print which shows that Messrs. Adamo and Martin are officers or directors of Ideal Homes, Inc. This was done without the knowledge or consent of Messrs. Adamo and Martin.

Accordingly, this letter, along with attached Notices of Officer/Director Resignation (Attachment B") are being filed so that the records of the state are accurate. Messrs. Adamo and Martin have not been officers or directors of Ideal Homes, Inc. since December 7, 2006.

I am filing the Officer/Director Resignation forms on behalf of my clients at the specific recommendation and direction of Ms. Beyer. This filing is not intended to be interpreted, nor shall be construed to reflect, an admission or acknowledgement that Messrs. Adamo or Martin were officers or directors of Ideal Homes, Inc. on or after December 7, 2006.

Please feel free to contact me at (941) 364-8787 should you have any questions. Enclosed is the filing fee check for \$70.00 made payable to the Florida Department of State.

Very truly yours,

WALTERS LEVINE
KLINGENSMITH & THOMISON, P.A.



Thomas C. Valentine

TCV/dkr

**NOTICE OF
OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2007 MAY -7 PM 12:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

I, BRIAN L. MARTIN, hereby resign as VICE PRESIDENT of IDEAL HOMES, INC., Document No. L64717, a corporation organized under the laws of the State of Florida.*



BRIAN L. MARTIN

* This resignation form shall be filed in conjunction with the letter from my attorney, Thomas C. Valentine, to the Florida Department of State dated May 3, 2007.