

N00000002711



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 2002

Marlene Blanton-Smith
6461 NW 24th Place
Sunrise, FL 33313

SUBJECT: HOUSE OF EMPOWERMENT, INC.
Ref. Number: N00000002711

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file an officer/director resignation is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 402A00025645

FILED
02 JUN 28 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Spay

RECEIVED
02 JUN 28 AM 9:35
DIVISION OF CORPORATIONS

From the desk of:

Marlene Banton-Smith
6461 NW 24th Place
Sunrise, Florida 33313
(954) 572-8350

FILED
02 JUN 28 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 22, 2002

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

To Whom It May Concern:

This is a notification effective immediately, that I Marlene Banton-Smith is no longer a board member of the House Of Empowerment Incorporated. The board was dissolved effective November 1, 2001.

A close review on April 22, 2002, indicated that the employer, House of Empowerment Incorporated did not take the initiative to inform you the date the notice was served to the board members. Please see attachment that will support the above information.

Thank you for your assistance in this matter.

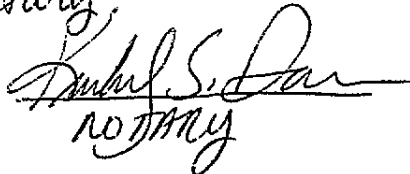
Sincerely,



Marlene Banton-Smith

Cc: House Of Empowerment Inc.

Swoorn to and affirmed on 4/23/02
ID: DL B535-540-63-760-0
Before the undersigned Notary.


NOTARY

Spayne

NOTARY PUBLIC - STATE OF FLORIDA
KIMBERLY S. DAIZE
COMMISSION # CC639266
EXPIRES 4/15/2001
BONDED THRU ASA 1-888-NOTARY1

HoUsE OF EMPOWERMENT INC.

P.O.BOX 120217 FORT LAUDERDALE, FL. 33312 / 3300 INVERRARY BOULEVARD, SUITE 100D,
LAUDERHILL, FL. 33319. TEL. (954) 735-2550. FAX. 735-3844. TOLL FREE (866) 823-3800)

November 2, 2001

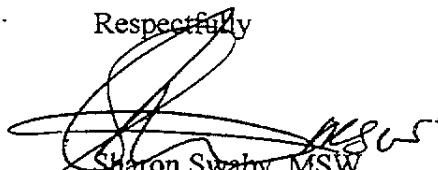
House of Empowerment
Board Members

Dear Board Members:

I would like to take this opportunity to thank everyone for his/her input in attempting to make House of Empowerment's Board a productive one.

However, effective November 1, 2001, this board is dissolved. This decision was made based on the fact that the board has been in place for over a year and has proven to be ineffective.

Respectfully



Sharon Swaby, MSW
President

cc:

Howard Harvey – Vice President
Marline Banton-Smith – Treasurer
Rosalee Thomas – Secretary