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## DIRECTOR RESIGNATION FOR HOME HEADQUARTERS FOUNDATION INCOLOR MED

I, Donald Charles Stark, 702 South Palm Way, Lake Worth, Florida 33460, hereby resign as a Director of Home Headquarters Foundation. Inc., Document Number N09000005555, a corporation organized under the laws of the State of Florida.

Furthermore, I have no affiliation with Home Headquarters Foundation, Inc. and respectfully request that the address of Home Headquarters Foundation. Inc. be changed to Pamela Stark Thomas, P.O. Box 2464, Palm Beach, Florida 33480.

18 DC1 2011

Dated

Donald Charles Stark

