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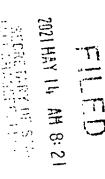
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TRANSMITTAL LETTER

Amendment Section TO: Division of Corporations Bringing Them Home Project, Inc. (Name of Corporation) DOCUMENT NUMBER: N0000011387 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARK R FEEGEL (Name of Person) BRINGING THEM HOME PROJECT, INC. (Name of Firm/Company) 10689 NORTH KENDALL DRIVE SUITE 307 (Address) MIAMI, FL. 33176 (City/State and Zip Code) For further information concerning this matter, please call: MARK FEEGEL (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: Mailing Address: Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314

Tallahassee, FL 32303

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

MARK R FEEGEL	VICE PRESIDENT , hereby resign as
1,	(Title)
BRINGING THEM HOME P	ROJECT, INC
	(Name of Corporation)
N0000011387 (Document Number, if kn	a corporation organized under the laws of the State of
FLORIDA	 -
<u>- Zu</u>	(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Taliahassee, Florida 32314