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1914-1988

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N25800

May 21, 1998

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

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-05/29/98--01063--010
*****35.00 *****35.00


Re: Homes of Cypress, Inc. - Officer/Director Resignation

Dear Sir or Madam:

Enclosed is an original and one copy of Officer/Director Resignation for the above named corporation along with a our filing fee of \$35.00. Please provide me with a receipted copy of the Resignation in the enclosed envelope. Thank you for your assistance.

Very truly yours,

PRANSCHKE & HOLDERLE, L.C.

By 
Ravi Sundara

RS/ymm
Encls.

APPROVED
AND
FILED
98 MAY 29 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

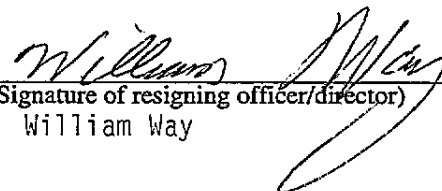
OFFICER / DIRECTOR RESIGNATION

I, William Way, hereby resign as Director
(Title)

of Homes of Cypress, Inc.
(Name of Corporation)

a not for profit corporation
~~a corporation~~ organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)
William Way

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 29 AM 9:26

APPROVED
AND
FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314