

900000008830

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900000008830
09-18-03
OK
28

TRANSMITTAL LETTER

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

SUBJECT: NAPLES BAY CUSTOM HOMES, INC..

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Hash
Naples Bay Custom Homes, Inc.
625 Eagle Creek Drive
Naples, FL 34113

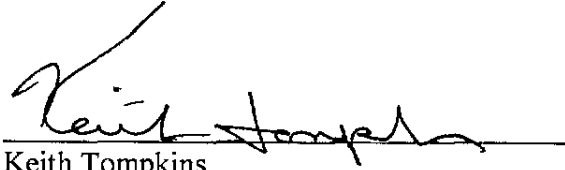
For further information concerning this matter, please call:

John Hash at 239-775-8779

Enclosed is a check for \$35.00 made payable to Florida Dept. of State.

**OFFICER/DIRECTOR
RESIGNATION**

I, KEITH TOMPKINS, hereby resign as VICE PRESIDENT of NAPLES BAY
CUSTOM HOMES, INC., a corporation organized under the laws of the State of Florida.


Keith Tompkins

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03 SEP 18 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35.00
PAYABLE TO FL DEPT. OF STATE
MAIL TO:
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314