

P00000073895

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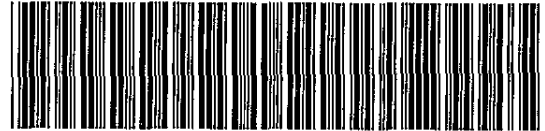
(Business Entity Name)

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Sheldon Bruce Palley
Attorney at Law

Law Building
1497 Northwest 7th Street
Miami, Florida 33125

Telephone 642-0592
Area Code 305

Real Property Law

June 16, 2003

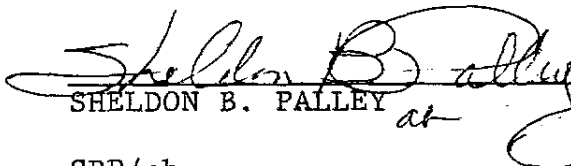
Secretary of State
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam:

RE: ENCORE HOME IMPROVEMENTS, INC.

Enclosed please find resignation of SHELDON B. PALLEY as
Secretary/Treasurer and Director of ENCORE HOME IMPROVEMENTS, INC.

Very truly yours,


SHELDON B. PALLEY *at*

SBP/ab

Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 18, 2003

SHELDON B. PALLEY, ESQ.
1497 N.W. 7TH STREET
MIAMI, FL 33125

SUBJECT: ENCORE HOME IMPROVEMENTS, INC.
Ref. Number: P00000073895

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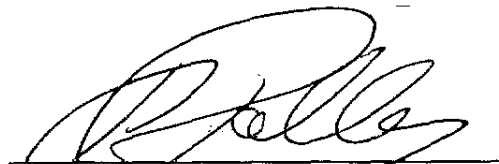
Thelma Lewis
Document Specialist Supervisor

Letter Number: 303A00037598


RESIGNATION

PLEASE BE ADVISED that I, SHELDON B. PALLEY, do hereby
resign as Secretary/Treasurer and Director of ENCORE HOME IMPROVEMENTS,
INC.

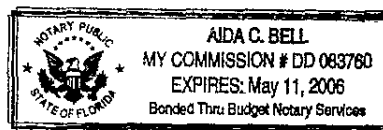
DATED at Miami-Dade County, Florida, on this 14th day of
April, 2003.


SHELDON B. PALLEY

SWORN TO and SUBSCRIBED TO before me
on this 14th day of April, 2003.


NOTARY PUBLIC, State of Florida

My Commission Expires:



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TALLAHASSEE, FLORIDA