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SECRETARY OF STATE
TALLAHASSEE, FL 32311

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mercedes Homes of Texas Holding Corp

(Name of Corporation)

DOCUMENT NUMBER: P00000092901

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

Please return all correspondence concerning this matter to the following:

Robert M. Kush

(Name of Person)

(Name of Firm/Company)

837 Oak Park Drive

(Address)

Melbourne, Florida 32940

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert M. Kush at (321) 4324207

(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Robert M. Kush, hereby resign as DVST
(Title)

of Mercedes Homes of Texas Holding Corp
(Name of Corporation)

000000092901, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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
Tallahassee, Florida 32314