

8/17/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: E-HOMES TO GO, INC.

(Name of Corporation)

DOCUMENT NUMBER: P00000094236

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

Please return all correspondence concerning this matter to the following:

FRANCES GLEBA

(Name of Person)

E-HOMES TO GO, INC

(Name of Firm/Company)

7125 LAKE ISLAND DRIVE

(Address)

LAKE WORTH, FL 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN W. SZESNAT

(Name of Person)

at (561) 965-5744

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, FRANCES GLEBA, hereby resign as ASSISTANT SECRETARY

of E-HOMES TO GO, INC
(Name of Corporation)

P00000094236, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

FILED
2007 AUG 10 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frances Gleba
(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

Lois W. Morreale

