

P00000097950



**Florida Homes  
Online, Inc.**

4613 University Drive, #355  
Coral Springs, Florida 33067  
FloridaHomesOnline.com

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-01/28/02--01080--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 6, 2001

Florida Homes Online, Inc.  
4613 University Drive, #355  
Coral Springs, FL 33067

SUBJECT: FLORIDA HOMES ONLINE, INC.  
Ref. Number: P00000097950

We have received your document for FLORIDA HOMES ONLINE, INC. .  
However, the enclosed document has not been filed and is being returned to you  
for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper  
handling.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 601A00064605

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

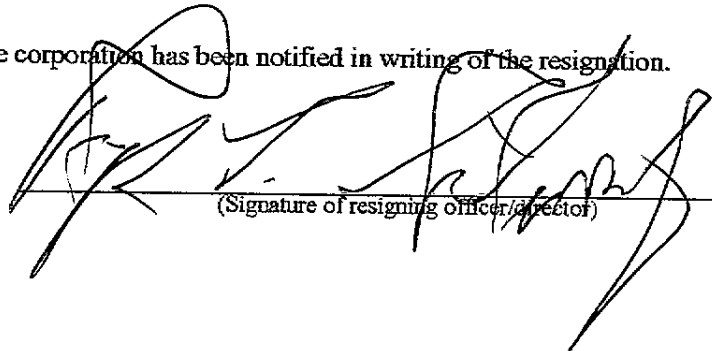
**OFFICER / DIRECTOR RESIGNATION**

I, Roger L. Silversmith, hereby resign as Vice President  
(Title)

of Florida Homes Online, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**