

01/25/2006 15:02

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HOLLAND & KNIGHT

PAGE 01/02

Division of Corporations

Page 1 of 1

P00000113388

Florida Department of State
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HOME 4 US, INC.

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C. Coulllette JAN 26 2006

H06000021758 3

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Sharon J. Evans, hereby resign as Director
(Title)

of Home 4 Us, Inc.
(Name of Corporation)

P00000113388, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Sharon J. Evans
(Signature of resigning officer/director)

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