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December 26, 2001

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

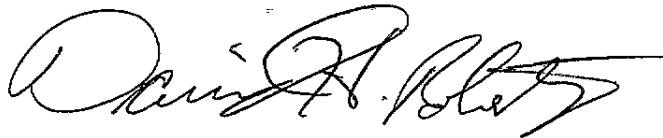
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Re: DJS Tampa Bay Homes, Inc. and Douglas D. Griffin, II

Dear Madam/Sir,

Please find enclosed a Resignation form whereby Mr. Griffin is resigning as Director and all offices held in said corporation. If you have any questions regarding this matter, please contact me at the address shown above.

Sincerely,



David H. Roberts
Attorney at Law

DHR/dhr

enclosures

check # 348

OD/Res
1-8-C2
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 28 AM 9:42

OFFICER / DIRECTOR RESIGNATION

I, DOUGLAS D. GRIFFIN, II, hereby resign as Director and Officer
(Title)

of DJS Tampa Bay Homes, 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.

Douglas D. Griffin II
(Signature of resigning officer/director)
DOUGLAS D. GRIFFIN, II

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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