

P01000006997

From This portion can be removed for recipient's records. 4/13/01

Date 4/13/01 Tracking Number 826776692908

Sender's Name Caroline Carpenter Phone 352 307-4663

Company WOODLAND HOME SERVICES INC

Address 6547 SE 110TH ST

City BELLEVIEW State FL ZIP 34420

200004191242--7
 -05/09/01--01040--027
 *****35.00 *****35.00

RECEIVED
 01 MAY -4 AM 10:27
 DIVISION OF CORPORATIONS

FILED
 01 MAY -4 PM 2:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

old
 Res.

S. PAYNE MAY 10 2001

FILED

OFFICER / DIRECTOR RESIGNATION

01 MAY -4 PM 2: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

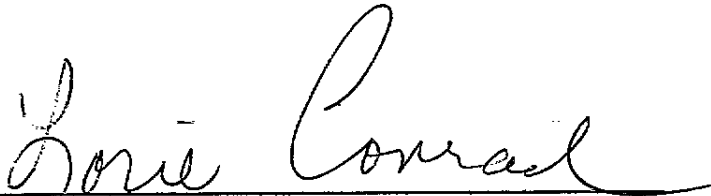
I, Lorie A. Conrad, hereby resign as Vice President

of WOODLAND HOME SERVICES, INC.

A corporation organized under the laws of the State of Florida

And affirm that the corporation has been notified in writing of the

Resignation.

A handwritten signature in cursive script that reads "Lorie Conrad". The signature is written in black ink and is positioned above a horizontal line.

(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**