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> PLEASE REPLY TO: SPRING HILL OFFICE

September 14, 2001

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

Re:

Florida Home Helpers, Inc.

Document Number: P01000084900

Dear Sir:

In reference to the above matter, enclosed is the Resignation of Robert Galbo together with a check in the amount of \$35.00 to cover the filing fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Gail Gagliardi Gail Gagliardi Legal Assistant to

David R. Carter

gg/enclosures

Old nesign

RESIGNATION

OIVISION TARY OF CORPORATIONS

I, ROBERT GALBO, hereby tender my resignation as a Director, Vice-President and Secretary of FLORIDA HOME HELPERS, 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.

Dated this 30th day of August, 2001.

ROBERT GALBO