P02000013568

May 8,2002

000005507480--1 -05/13/02--01104--001 *****45.00 *****35.00

To Whom It May Concern,

I am resigning as Vice-President and Treasurer of Santoro Urban Home, Inc. Please process my paperwork and send me a confirmation that it has taken place. I am enclosing a check for \$45.00. I think this will cover it, if not please contact me asap at 321.459.0743. If you have any questions please call. Thank you.

Thank you,

Sandra M. Darling

Sampae Carleri 230 Rechland tol Merrett Island 32953 OZ NAY 13 AN 10: 36
SECRETARY OF STATE
SELLAHASSEE, FLORIDA

Doff Strenge

OFFICER/DIRECTOR RESIGNATION

(Signature of resigning officer/director)

I, SANDERM DEPLING, hereby resign as VIAR Procedent & TREASPER
of Santopo Option Home tree. (Name of Corporation)
(Name of Corporation)
a corporations organized under the laws of the state of Florida
and affirm that the corporation has been notified in writing of the resignation.

FILING FEE IS 35.00

Make check payable to Florida Department of State and mail to: Division of corporations P.O.Box 6327 Tallahassee, Fl 32314 OZ MAY 13 AN IO: 36
SECRETARY OF STATE