

PO2000087544

(Requestor's Name)



Gerald F. Leffingwell  
2172 Chaffee Rd. S.  
Jacksonville, FL 32221-1858

(Address)

(City/State/Zip/Phone #)

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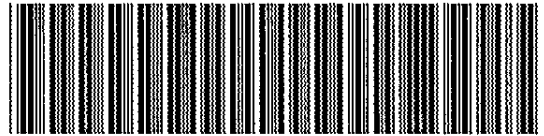
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December 23, 2002

GERALD LEFFINGWELL  
2172 CHAFFEE ROAD SOUTH  
JACKSONVILLE, FL 32221

SUBJECT: MICHAEL HOMES, INC.  
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DIVISION OF CORPORATIONS

NOTICE OF RESIGNATION AS A BOARD MEMBER, DIRECTOR, AND OFFICER  
OF MICHAEL HOMES, INC.

I, Gerald Leffingwell, of Duval County, Florida, give notice of my resignation as an officer and director of the Michael Homes, Inc., 7990 Baymeadows Road, East, No. 605, Jacksonville, Florida 32256, effective this 18th day of November, 2002.

DATED this 18th day of November, 2002.

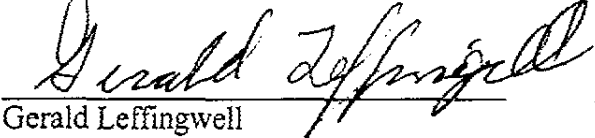


By: Gerald Leffingwell

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CERTIFICATE OF SERVICE

I, hereby certify that a copy of this Notice of Resignation has been provided by U.S. Mail to J. Howard Sheffield, Esq, 4209 Baymeadows Road, Jacksonville, Florida 32217, and to Betty Dubberly, 7990 Baymeadows Road, East, No. 605, Jacksonville, Florida 32256, and to the Department of State, Division of Corporations, Corporate Filings, P.O. Box 6327, Tallahassee, FL 32314, this 18th day of November, 2002.

  
Gerald Leffingwell