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AUG 25 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New Century Home Builders, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P03000005180

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rene Perez

(Name of Person)

New Century Home Builders, Corp.

(Name of Firm/Company)

302 Lee Blvd., Unit 105

(Address)

Lehigh Acres, FL 33936

(City/State and Zip Code)

For further information concerning this matter, please call:

Neil Morales

(Name of Person)

at (239) 659-5291
(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Russell Rimes, Jr., hereby resign as Director and ~~VP~~
(Title)

of New Century Home Builders, Corp.
(Name of Corporation)

P03000005180, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X 
(Signature of resigning ~~officer~~/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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