

P03000026188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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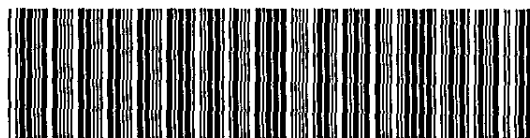
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SPECIAL HOMES CORP.
(Name of Corporation)

DOCUMENT NUMBER: P03000026188

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gilda I. Arroyo
(Name of Person)

Special Homes Corp.
(Name of Firm/Company)

9291 S.W. 85 th. Street
(Address)

Miami, FL. 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

Gilda I. Arroyo at (305) 274-2923
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

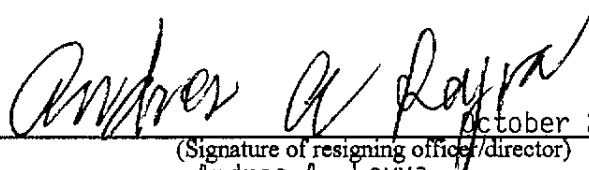
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ANDRES A. LEYVA, hereby resign as Secretary/Treasurer
(Title)

of SPECIAL HOMES CORP.
(Name of Corporation)

P03000026188, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


October 21, 2004
(Signature of resigning officer/director)
Andres A. Leyva

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