

P03000039035

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TALLAHASSEE, FLORIDA

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E. BLAKE MELHUISH, P.A.

**Attorney and Counselor at Law
522 Twelfth Street West
Bradenton, Florida 34205**

E. Blake Melhuish, Esquire

**Telephone
(941) 748-1976
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**E-Mail Address
Melhuishpa@aol.com**

January 26, 2004

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

Re: Gulf Coast Preferred Homes, Inc.
Document No: P03000039035
Our File No: 03-017

Dear Sir or Madam:

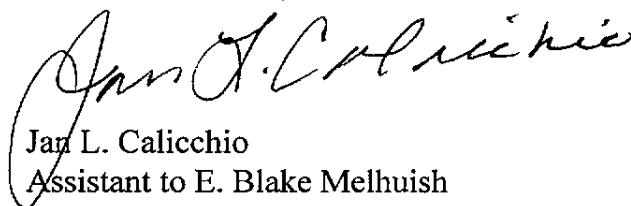
Enclosed is an Officer and Director Resignation for a Corporation along with a check in the amount of \$35.00 for the filing fee.

Please return all correspondence concerning this matter to: Patrick M. Lucey, 5303 Coral Blvd., Bradenton, FL 34210 and for any further information you may contact Mr. Lucey at (941) 702-3653.

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

Sincerely,

E. Blake Melhuish, P.A.



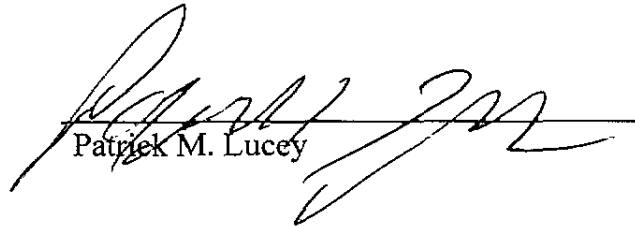
Jan L. Calicchio
Assistant to E. Blake Melhuish

Enclosures

**OFFICER AND DIRECTOR RESIGNATION
FOR A CORPORATION**

I, **Patrick M. Lucey**, hereby resign as Director, Secretary and Treasurer of **Gulf Coast Preferred Homes, Inc.**, document number **P03000039035**, a corporation organized under the laws of the State of Florida.

Dated this 26 day of January, 2004.


Patrick M. Lucey

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