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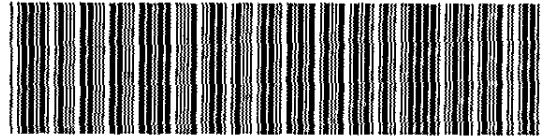
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Michael S. (Mike) Hagen

Attorney

March 19, 2004

To: Family Home Funding Enterprises, Inc.
Attention: James L. O'Neill, Sr., Vice-President/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF RESIGNATION AS DIRECTOR & PRESIDENT

I hereby tender my resignation, pursuant to 607.0807 & .0842, Florida Statutes, as: a member of the board of directors, as president of Family Home Funding Enterprises, Inc. and as its registered agent, with my resignation to take effect upon the date of the delivery of this notice.

I shall so inform the Florida Department of State, Division of Corporations of the amendment of the corporation's status.



Leland Thomas