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Special Instructions to Filing Officer:

John Miller advised
that C. Jack Director
was Christopher K. Jack

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04 AUG 10 PM 4:30
TALLAHASSEE, FLORIDA

LAW OFFICE OF
JOHN D. MILLS

1415 DEAN ST.
SUITE 105
FT. MYERS, FL 33901

(239) 337-3535
FAX (239) 337-3499
e-mail: jdmilaw@att.net

August 1, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madame,

Please file the enclosed letters of resignation from my client. Thank you for your assistance.

Sincerely,

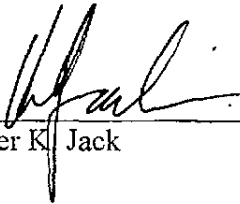

John D. Mills

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TALLAHASSEE, FLORIDA

RESIGNATION

C. Jack

I, Christopher K. Jack, hereby resign my position as Director with Alternative Home Holding Corp., and specifically hereby renounce any interest that may be reflected on the corporate records, for me in Alternative Home Holding Corp.



Christopher K. Jack

Date: 7-8-04

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CLERK OF STATE
TALLAHASSEE, FLORIDA