103000117819

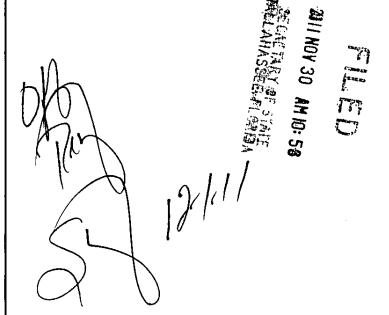
(Re	equestor's Name)		
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COVER LETTER

то:	Amendment Section Division of Corporations
SUE	BJECT: SHELBY HOMES AT MILLSTONE, INC.
	(Name of Corporation)
DO	CUMENT NUMBER: P03000117819
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Plea	se return all correspondence concerning this matter to the following:
Ro	bert Shelley
	(Name of Person)
	(Name of Firm/Company)
188	851 N.E. 29th Avenue, Suite 905
	(Address)
Av	entura, Florida 33180
	(City/State and Zip Code)
For	further information concerning this matter, please call:
Rot	oert Shelley at (954) 318-1000 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Encl	losed is a check for \$35.00 made payable to the Florida Department of State.
Divi Clift 2661	Mailing Address: Endment Section Sion of Corporations On Building Executive Center Circle Shassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Robert Shelley	, hereby resign as_	President and Director
$_{ m of}$ Shelby Homes at Millstone, Inc		(Title) State of the control of the
(Name o	f Corporation)	
P03000117819 (Document Number, if known)	, a corporation organized un	der the laws of the State of
Florida		
- H	gnature of resigning officer/direc	tor)

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