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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EXTREME HOME BUILDERS, INC.**

Certificate of Status	0
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Page Count	01
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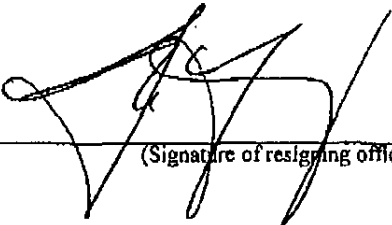
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Lawrence A. Fitch, Jr., hereby resign as President and Director  
(Title)

of Extreme Home Builders, Inc.  
(Name of Corporation)

P03000124637, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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