

JUN 26 2006 2:55PM

GRAYROBINSON PA 813-273-5145

NO. 1068 Pa. 1 of 1

P03000152760

Florida Department of State
Division of Corporations
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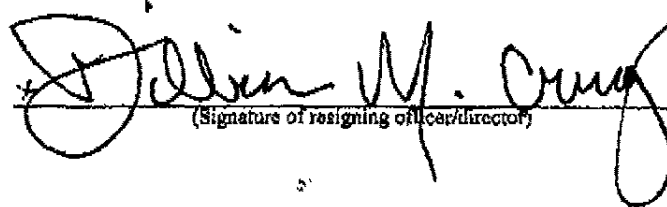
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dilliana M. Cruz, hereby resign as Secretary/Treasurer/Director
(Title)

of Lightning Manufactured Homes, Inc.
(Name of Corporation)

P03000152760, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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