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COVER LETTER

Perry Home Builders, Inc. (Name of Corporation) P04000041631 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dain Perry (Name of Person) Perry Home Builders, Inc. (Name of Firm/Company) 3515 SW 7th Terrace (Address) Cape Coral/FL 33991 (City/State and Zip Code) For further information concerning this matter, please call: Dain Perry at (239) 887-1341 (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations Clifton Building Post Office Box 6327 2661 Executive Center Circle Tallahassee, FL 32301 Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Jenevieve Perry	, hereby resign as Vice President		
	, solves, resign as	(Title)	
of Perry Home Builders, Inc.			
(Nam	ne of Corporation)	,	
P04000041631	_, a corporation organized under the laws of the State of		
(Document Number, if known)			
Florida	·		
Serie	(Signature of resigning officer/director)	2008 JUN 30 AM 9: 4: SECRETARY OF STATE TALLAHASSEE. FLORIG	

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