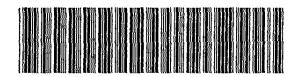
P04000058869

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: CRYSTAL SHORES CUSTOM HOME BUILDERS, INC

DOCUMENT NUMBER: P04000058869

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Steven A. Kunis, President Crystal Shores Custom Homes Builders, Inc 10412-B North Palafox Street Pensacola, Florida 32534

For further information concerning this matter, please call:

Steven A. Kunis, President at 850-423-0510

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Steven A. Kunis, President

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

04 OCT IS PM 12:59

I, CHRIS WORTH, hereby resign as Vice President of Crystal Shores Custom Homes Builders, Inc Document Number P04000058869, a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of my resignation effective as of September 1, 2004.

(Signature of Resigning Officer /Director)