

P040000069264

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN DEC - 8 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Richard Leli Homes, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P04000069264

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marilyn Alexsy

(Name of Person)

Richard Leli Homes, Inc

(Name of Firm/Company)

12651 McGregor Blvd. # 1-101

(Address)

Fort Myers, FL 33919

(City/State and Zip Code)

For further information concerning this matter, please call:

Marilyn Alexsy

(Name of Person)

at (239) 481-8600

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

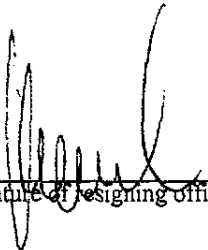
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Oliver Prechel, hereby resign as Vice President
(Title)

of Richard Leli Homes, Inc.
(Name of Corporation)

P04000069264, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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