P04000130535

(Requestor's Name)					
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					

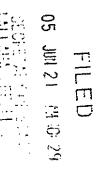
Office Use Only



500054844935

U6/21/U5--0103U--013 **35.00

Off Resign



TRANSMITTAL LETTER

TO:	O: Amendment Section Division of Corporations						
SUBJ	Homes by MARSOL, Inc.						
	(Name of Corporation)						
DOC	UMENT NUMBER: P04000130535						
The e	nclosed Officer/Director Resignation for a Corporation and fee are submitted for filing						
Please	e return all correspondence concerning this matter to the following:						
<u></u>	Mark P. Soliman						
	(Name of Person)						
	Homes by MARSOL, Inc. (Name of Firm/Company)						
	(Table of Filip Company)						
	1924 Thesy Drive						
	(Address)						
	Melbourne, FL 32940 (City/State and Zip Code)						
For fu	orther information concerning this matter, please call:						
	(Name of Person) at (321) 212-8657 (Area Code & Daytime Telephone Number)						
Enclo	sed is a check for \$35.00 made payable to the Florida Department of State.						
Amen Divisi P.O. I	ng Address: Idment Section Ion of Corporations Box 6327 Inassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399						



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 10, 2005

MARK P. SOLIMAN HOMES BY MARSOL, INC. 1924 THESY DRIVE MELBOURNE, FL 32940

SUBJECT: HOMES BY MARSOL, INC.

Ref. Number: P04000130535

We have received your document for HOMES BY MARSOL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 405A00040671

Thelma Lewis
Document Specialist Supervisor

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

OS JUN 21 MA 10 29

I,	Michael	Weinreb	, hereby resig	gn as <u>Secretary</u>
				(Title)
of	Homes	by MARSOL,	Inc.	
		(Name o	f Corporation)	,
P04000130535		a corporation organized under the laws of the State of		
(I	Document Numb	er, if known)	3	
Flor	ida			
	······································		•	

FILING FEE IS \$35.00

(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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