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TALLAHASSEE, FL 32301

03/10/05--01022--003 **35.00

J. F. Reseign
C. Coulliette MAR 16 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DMH Building Inc.
(Name of Corporation)

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:

Sara Hidden
(Name of Person)

(Name of Firm/Company)

141 Nautica Mile Dr.
(Address)

Clermont, FL 34711
(City/State and Zip Code)

For further information concerning this matter, please call:

Sara Hidden at (407) 716-4370
(Name of Person) (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**

I, Sara Hidden, hereby resign as Vice President
(Title)

of DMH Building Inc.
(Name of Corporation)

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

Florida

Sara Hidden
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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