

POS000001483

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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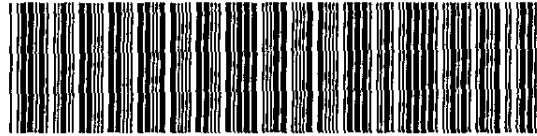
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOMEDATA, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000001483

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

Please return all correspondence concerning this matter to the following:

GLENN T. SHELBY

(Name of Person)

SHELBY, MEDINA & STARGEL, LLP

(Name of Firm/Company)

902 S. FLORIDA AVE. ST. 101

(Address)

LAKELAND, FL 33803

(City/State and Zip Code)

For further information concerning this matter, please call:

Angela Jones

(Name of Person)

at (863) 688-5838

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

05 OCT 13 AM 8:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAN M. SCHAEDEL, hereby resign as director/vice pres/Sec/Treast
(Title)

of Homedata, Inc.
(Name of Corporation)

P05000001483, 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:

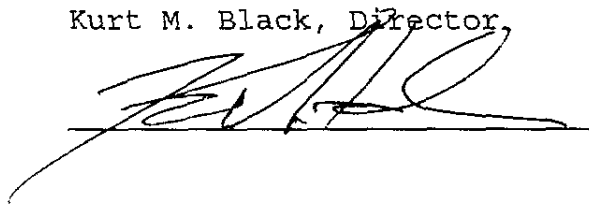
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RESOLUTION OF THE BOARD OF
DIRECTORS OF HOMEDATA, INC.

The undersigned, Kurt M. Black, the sole director of Homedata, Inc., does hereby resolve that Kurt M. Black is hereby appointed to the office or position of Secretary and Treasurer, and shall continue as President, as well.

Date: 9-29, 2005.

Kurt M. Black, Director,

A handwritten signature in black ink, appearing to read 'Kurt M. Black', is written over a horizontal line.