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Attorneys at Law

RICHARD SHAWN FITZPATRICK

213 North Apopka Avenue Inverness, Florida 34450-4296 Office: 352-726-1821 Facsimile: 352-726-4246 Email: rsf@fitzpatricklawonline.com RICHARD S. "SPIKE" FITZPATRICK (1948 - 2006) CHARLES B. FITZPATRICK (1923 - 1986)

February 11, 2008

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

Re: Impressive Home Builders, Inc.
Document #P05000003797

Gentlemen:

Enclosed please find Officer/Director Resignation form for filing in connection with the above referenced corporation. I also enclose our check in the amount of \$35.00 payable to the Florida Department of State in payment of the filing fee.

Please return all correspondence concerning this matter to the undersigned at 213 North Apopka Avenue, Inverness, Florida 34450. Should you require anything further, please do not hesitate to contact me.

Yours very truly

R. Shawn Fltzpatrick

RSF/glf Enclosure cc: Mr. Terry Spell

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Terry Spell, hereby resign as Vice President of IMPRESSIVE HOME
BUILDERS, INC., Document Number P05000003797, a corporation
organized under the laws of the State of Florida.

Dated this The day of February, 2008

TERRY SPELL

Resigning Officer/Director

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