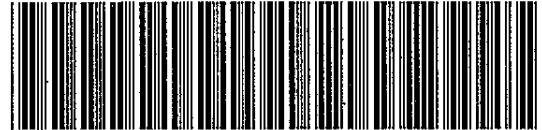


P05000031335

Mike Meekado
610 Alhambra Ave
Alt Spg, FL 32714



000060616750

(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

10/31/05--01013--002 **70.00

FILED
05 OCT 31 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

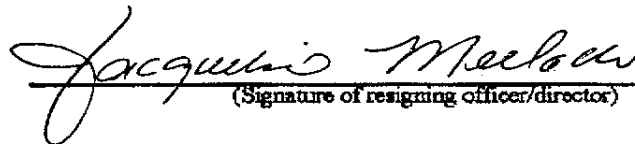
00225
10-31-05
cy

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jacqueline Mellado, hereby resign as Director
(Title)

of Millenia Homes Corporstion,
(Name of Corporation)

P05000031335, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
05 OCT 31 AM 9:54
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