

P05000033902

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW HOMES NOW REAL ESTATE CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P05000033902

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

Please return all correspondence concerning this matter to the following:

GRENITA BOLAN

(Name of Person)

New Homes Now Real Estate Corporation

(Name of Firm/Company)

1404 WHITFIELD AVENUE

(Address)

SARASOTA, FL 34243

(City/State and Zip Code)

For further information concerning this matter, please call:

DARRYL E. WATSON

(Name of Person)

at (941) 626-4655

(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

THOMAS J LEIBOLD

Jackie Clark
New Homes Now! Real Estate Corp.
1366 Whitfield Ave
Sarasota, FL 34243

June 14, 2006

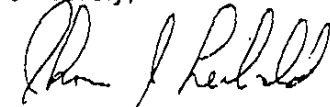
To Whom It May Concern:

With this letter, I hereby submit my resignation as Vice-President and Principal Broker from New Homes Now! Real Estate Corp., effective June 9, 2006.

At your convenience, I will be glad to discuss the reassignment of my work to others.

I wish you good luck and continued success.

Sincerely,



Thomas J Leibold

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06 JUL 19 PM 12:01
SECRET

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, THOMAS J. LEIBOLD, hereby resign as VICE PRESIDENT
(Title)

of NEW HOMES NOW REAL ESTATE CORPORATION
(Name of Corporation)

P05000033902 _____, 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