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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FOX & RAMUNNI, P.A.
Account Number : 120070000156
Phone : (863) 675-4646
Fax Number : (863) 675-4174

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

LIBERTY LAND & HOMES, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIBERTY LAND & HOMES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000038845

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

Please return all correspondence concerning this matter to the following:

STEVEN A. RAMUNNI

(Name of Person)

FOX & RAMUNNI, P.A.

(Name of Firm/Company)

110 N MAIN STREET

(Address)

LABELLE, FL 33935

(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN A. RAMUNNI

(Name of Person)

at (863) 675-4646

(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

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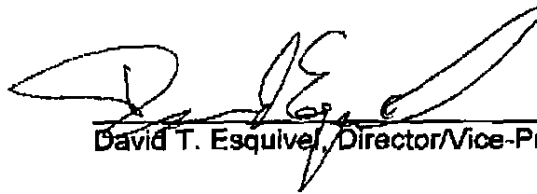
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RESIGNATION OF SHAREHOLDER AND DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMES NOW the undersigned, David T. Esquivel, and tenders his
resignation as a Director/Vice President and Officer of LIBERTY LAND &
HOMES, INC. effective immediately.

DATED this 19 day of September 2008.



David T. Esquivel, Director/Vice-President