

P05000046853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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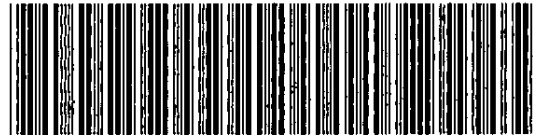
(Business Entity Name)

(Document Number)

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08 JUN 16 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DI GERONIMO HOMES, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000046853

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

Please return all correspondence concerning this matter to the following:

JOSE V DI GERONIMO

(Name of Person)

DI GERONIMO HOMES, INC

(Name of Firm/Company)

12714 MOSS PARK RIDGE DR

(Address)

ORLANDO, FL 32832

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE V DI GERONIMO

(Name of Person)

at (407) 2770412

(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

08 JUN 16 AM 10 48


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALEX J DI GERONIMO, hereby resign as DIRECTOR
(Title)

of DI GERONIMO HOMES, INC.,
(Name of Corporation)

P05000046853, 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