

P05000111005

FHI Naples, Inc.
2180 Immokalee Road, #305
Naples, FL 34110

(Address)

(City/State/Zip/Phone #)

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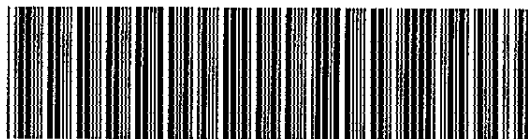
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 27 2006

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Wm A. Williams, hereby resign as President
(Title)

of Florida Homes International Naples, Inc
(Name of Corporation)

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

FLORIDA

DAW
(Signature of resigning officer/director)
1-1-2006

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Division of Corporations
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