P05000121167

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October 28, 2005

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HARRY O. THOMAS
DAVID A. YON

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

HomeWise Holdings, Inc.

Dear Amendment Section:

Jessica Buss resigned as an officer and director of HomeWise Holdings, Inc. earlier this month. Enclosed please find confirmation of the resignations.

Sincerely.

7 ravis Miller

TLM:plk

Enclosure

Pam Keillor

COVER LETTER

HomeWise Holdings, Inc. SUBJECT: (Name of Corporation) P05000121167 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing, Please return all correspondence concerning this matter to the following: Travis Miller (Name of Person) Radey Thomas Yon & Clark, P.A. (Name of Firm/Company) 301 South Bronough Street, Suite 200 (Address) Tallahassee, Florida 32301 (City/State and Zip Code) For further information concerning this matter, please call: Travis Miller (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address: Mailing Address:** Amendment Section Amendment Section
Division of Corporations Division of Corporations Clifton Building 2661 Executive Center Circle Post Office Box 6327 Tallahassee, FL 32314

Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, Jessica Buss, hereby resign as a director of HomeWise Holdings, Inc., a corporation organized under the laws of the State of Florida and having Document Number P05000121167. I further resign from any and all officer positions held by me.

Jeszica Buss

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