

P05000125747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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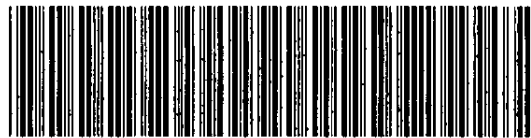
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL -7 PM 4:34

FILED

T.Roberts JUL 08 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TownSquare Homes, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000125747

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

Please return all correspondence concerning this matter to the following:

Joseph Scott Williams
(Name of Person)

TownSquare Homes, Inc.
(Name of Firm/Company)

426 N. Boyd St.
(Address)

Winter Garden, FL 34781
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Williams at (407) 654-0309
(Name of Person) (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 JUL -7 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KENT W. MAKIN, hereby resign as VICE PRESIDENT
(Title)

of TOWN SQUARE HOMES INC.
(Name of Corporation)

P05000125747, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kent W. Makin 07-03-08
(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