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(City/State/Zip/Phone #)

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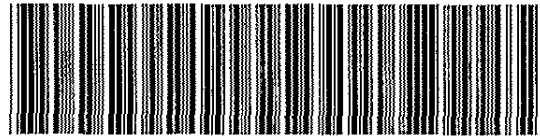
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LAW OFFICES

VIHLEN & ASSOCIATES, P.A.

**1485 INTERNATIONAL PARKWAY, SUITE 1031
HEATHROW, FLORIDA 32746**

**SIDNEY L. VIHLEN, III
STEPHANIE L. BRENNAN**

**TELEPHONE: (407) 333-8880
TELECOPIER: (407) 333-8881
LAW@VIHLEN-ASSOCIATES.COM**

September 27, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Resignation for Registration for Crofton Custom Homes, Inc., Document Number
P060061222.

Dear Sir/Madam:

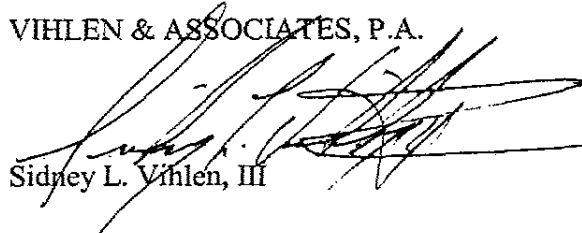
Enclosed, please find the original Resignation for Registration for Crofton Custom Homes, Inc. for filing with your office.

Additionally, enclosed, you will find a check made payable to Department of State, in the amount of \$35.00, representing the resignation filing fee.

If you have any questions regarding this matter, please contact our office at (407) 333-8880. Thank you for your assistance with this matter.

Sincerely,

VIHLEN & ASSOCIATES, P.A.


Sidney L. Vihlen, III

SLV,III/ara
enclosures

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

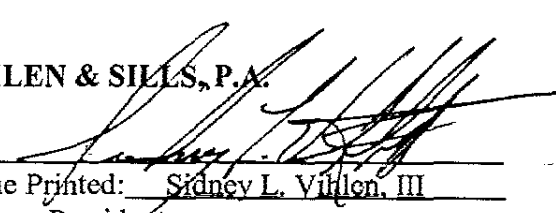
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Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Vihlen & Sills, P.A. hereby resigns as Registered Agent for Crofton Custom Homes, Inc. Document Number: P060061222.

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

VIHLEN & SILLS, P.A.

By: 
Name Printed: Sidney L. Vihlen, III
Title: President