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(Requestor's Name)

SCHILLINGER & COLEMAN, P.A.

ATTORNEYS AT LAW

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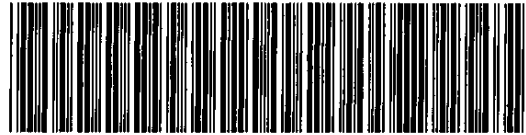
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Resignation
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF JOHN R. WERLING

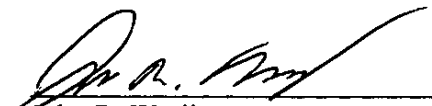
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TO: The Board of Directors of STONE HOUSE ENTERPRISES, INC.

This is to inform the Board of Directors that I, John R. Werling, hereby tender my resignation as President, Treasurer and Director of STONE HOUSE ENTERPRISES, INC., a Florida corporation, effective immediately.

Dated February 7, 2007.


John R. Werling