

PO7000112860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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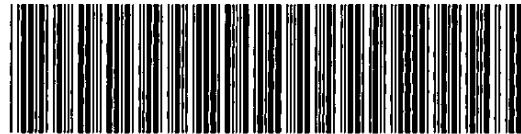
(Business Entity Name)

(Document Number)

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2/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Liberty Home Solutions, Inc
(Name of Corporation)

DOCUMENT NUMBER: P07000112860

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

Please return all correspondence concerning this matter to the following:

Marcus Kieseewetter
(Name of Person)

Liberty Home Solutions, Inc
(Name of Firm/Company)

5611 South Lagoon Drive
(Address)

Panama City Beach Florida 32408
(City/State and Zip Code)

For further information concerning this matter, please call:

Marcus Kieseewetter at (850) 624-7649
(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**

I, Marcus Kieseewetter, hereby resign as Secretary / Treasurer
(Title)

of Liberty Home Solutions Inc.
(Name of Corporation)

P07000112860, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Marcus Kieseewetter
(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

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