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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*

*Handwritten signature* JUL 10 2008

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Home Central Group INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000050476

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

Please return all correspondence concerning this matter to the following:

Thomas Spicer  
(Name of Person)

Home Central Group INC.  
(Name of Firm/Company)

21636 BERNHILL RUN  
(Address)

ESTERO FL 33528  
(City/State and Zip Code)

For further information concerning this matter, please call:

KEN GUAGLIATA at (636) 579-0254  
(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, Thomas Spicer, hereby resign as SECRETARY  
(Title)

of HOME CENTRAL GROUP INC.  
(Name of Corporation)

P08000656476, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

Thomas Spicer  
(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

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**