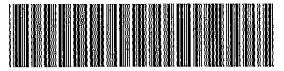
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SECRETARY OF STATE
AND A SECRETARY OF STATE
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RESIGNATION

The undersigned hereby resigns as a director, and Vice President and any and all other offices of SOUTHERN STYLE CONSTRUCTION, INC. effective January 5, 2006.

HARVEY GNEWSOME, IR.

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared HARVEY G. NEWSOME, JR. under oath, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 2006.

Notary Public

My Commission Expires:

DEBORAH S

COMMISSION #00-0740