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COVER LETTER

HOME DEVELOPMENT CORP. OF SOUTH FLORIDA (Name of Corporation) P95000001095 **DOCUMENT NUMBER:** The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ANDREW STEINBERG (Name of Person) - HOME DEVELOPMENT CORP OF SOUTH FL (Name of Firm/Company) 5350 WEST ATLANTIC AVENUE (Address) DELRAY BEACH, FL 33484 (City/State and Zip Code) For further information concerning this matter, please call: RICHARD A SWARTZ (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: Mailing Address: Amendment Section Division of Corporations Amendment Section

Post Office Box 6327

Tallahassee, FL 32314

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I. STEPHEN PACOCHA	, hereby resign as	Vice President & Secretary
	,	(Title)
of HOME DEVELOPMENT CO	ORP OF SOUTH FLORIDA	
(Nai	me of Corporation)	,
P95000001095	, a corporation organized un	der the laws of the State of
(Document Number, if known)	,	de me amb er me dane er
FLORIDA		‡ <u> </u>
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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