

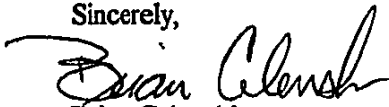
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Brian Celenski
5230 Whisper Drive
Coral Springs Fl. 33067

Att: Steve Harris
Florida Department of state
Division of Corporation
Tallahassee

Mr. Steve Harris, after our conversation on Friday 21, 1997. I am now sending you a copy of my resignation letter and a check for \$ 35.00 to remove my name of the incorporation (Excel Homes).

Sincerely,


Brian Celenski

Any problems please feel free to call (954) 796-0611

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brian Celenski
Excel Homes Inc.
Vice President

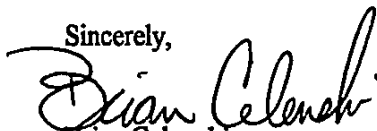
Att: Florida Department of State
Division of Corporations
Tallahassee Florida

To whom it may concern:

Letter of Resignation

This letter is to inform the state of Florida that I (Brian Celenski) vice president of Excel Homes Inc. has left the company. This action took affect November of 1996 but resignation through the state was postponed due to moneys owed. As to date I have no knowledge of any activity of the company since last November and was left in the dark on many situations concerning the company through out its entire operation. The reason for not sending this letter earlier is due to the money owed to me but that approach has not worked. I will now just count my loss and rest easier knowing my name is no longer on the corporation.

Sincerely,


Brian Celenski

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA