

P95000009384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

*Officer Design
Elin Murphy
1/9/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LEXINGTON HOMES INC.
(Name of Corporation)

DOCUMENT NUMBER: P95000009384

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

Please return all correspondence concerning this matter to the following:

LUISA FIEBE
(Name of Person)

LEXINGTON HOMES INC.
(Name of Firm/Company)

10220 US HIGHWAY 19N
(Address)
SUITE 301
PORT RICHEY FL 34668
(City/State and Zip Code)

For further information concerning this matter, please call:

LUISA FIEBE at (727) 816-9351 ext. 1025
(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

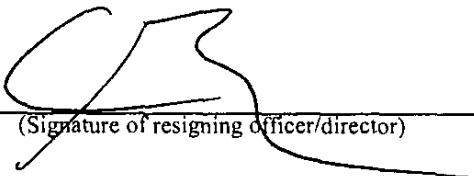
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CRAIG S. GALLAGHER, hereby resign as DIRECTOR
(Title)

of LEXINGTON HOMES, INC.
(Name of Corporation)

P95000009384, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(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