## P96000049845

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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: AMERICAN HOUSING GROUP, INC.	
(Name of Corporation)	
DOCUMENT NUMBER: P96000049845	
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing	ıg
Please return all correspondence concerning this matter to the following:	
Richard Joyner, Esq.	
(Name of Person)	
LAW OFFICES OF RICHARD JOYNER, Esq.	
(Name of Firm/Company)	
2623 McCormick Drive Suite 103	
(Address)	
Clearwater, Florida 33759	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
(Name of Person) at ( )  (Area Code & Daytime Telephone Number	<b>)</b>
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

T EARL W. EBERLY	, hereby resign as VICE-PRESIDENT
<del>19</del>	(Title)
of AMERICAN HOUSING GR	OUP, INC.
(Na	une of Corporation)
(Document Number, if known)	, a corporation organized under the laws of the State of
FLORIDA	
	(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314