



The Law Offices of  
**CARLSON  
&  
MEISSNER**

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P96000061272

July 30, 1998

\* Board Certified  
Criminal Law  
\* Also Licensed  
in Colorado  
+ Certified Circuit  
Court Mediator  
- Also licensed in Illinois

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002612157--7  
-08/10/98--01115--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Officer Resignation - Susan Krause  
Custom Classic Homes, Inc.

Dear Madam:

Enclosed herewith please find a the Officer Resignation which has been executed by Ms. Susan Krause to be filed for the above corporation, together with the filing fee in the amount of \$35.00.

Thank you for your courtesy and attention to this matter.

Very truly yours,

THE LAW OFFICES OF CARLSON & MEISSNER

*Paul A. Meissner, Jr.*

Paul A. Meissner, Jr., Esquire

PAM/mab  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ***OFFICER/DIRECTOR RESIGNATION***

***Florida Department of State, Sandra B. Mortham, Secretary of State***

I, SUSAN KRAUSE, hereby resign as President and Director of CUSTOM CLASSIC HOMES, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated: <sup>July</sup>~~June~~ 20, 1998

  
SUSAN KRAUSE

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