

996000088718

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June 25, 1998

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Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Attention: Amendments

Re: Creative Homes of Southwest Florida, Inc., Creative Realty of Southwest Florida, Inc., and Creative Excavating, Inc.

Gentlemen:

Enclosed please find three (3) Affidavit of Resignation of Officer and/or Director, one each for the above referenced corporations, together with three checks in the amount of \$35.00 each which represents the fee for processing these Resignations.

If you have any questions, please feel free to contact this office.

Yours very truly,

David F. Anderson
DAVID F. ANDERSON

DFA:hkb

Enclosures: per above

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer/Director Resignation

See 7/9

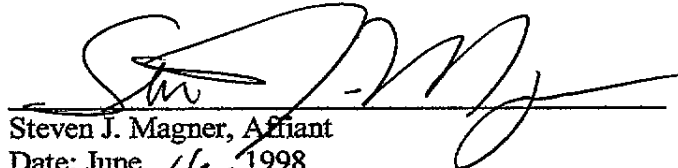
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

State of Florida

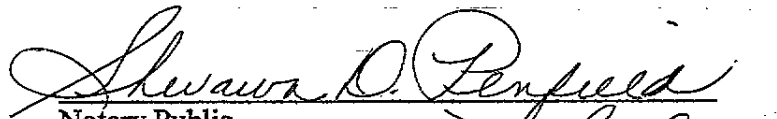
County of LEE

I Steven J. Magner, after being duly sworn, state under the penalties of perjury, the following is true and correct.

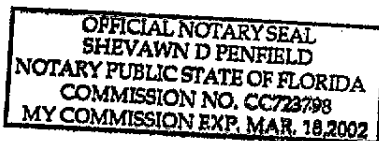
I, Steven J. Magner, hereby resign from any and all positions that I may hold in Creative Realty of Southwest Florida, Inc. (P96000088718), a Florida Corporation, including but not limited to: Director, Vice President and Secretary of the aforementioned corporation. I further state that I notified said corporation in writing of my resignation.


Steven J. Magner, Affiant
Date: June 16, 1998

Sworn to and subscribed before me this 16th day of June, 1998 by Steven J. Magner who is personally know to me or who produced his Florida Driver's License as identification.


Notary Public
Print Name: Shevawn D. Penfield

My Commission Expires:



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TALLAHASSEE, FLORIDA