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THE NEW
HOME
SPECIALIST

August 1, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -2 AM 7:56

To: The Board of Directors of The New Home Marketing Group of America, Inc.

Mr. Ned Heath
COLDWELL BANKER
625 East Colonial Drive
Orlando, FL 32803

Mr. Gordon Gundaker
GUNDAKER/BETTER HOMES & GARDENS
2458 Old Dorsett Road
Suite 300
Maryland Heights, MO 63043

Mr. Don Walston
HOWARD, PERRY & WALSTON
4112 Blue Ridge Road
Suite 200
Raleigh, NC 27612

Mr. Lynn Wardley
WARDLEY/BETTER HOMES & GARDENS
5296 South Commerce Drive
Murray, UT 84123

Mr. Joe Colletti
PATHWAY COMMUNITIES
P. O. B. 2007
200 Westpark Drive
Peachtree, GA 30269

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

Gentlemen:

Effective August 1, 2000, I hereby tender my resignation as a member of the Board of Directors and as an Officer of The New Home Marketing Group of America, Inc. I also hereby relinquish any and all right, title and interest in any stock or other ownership in said corporation to the Board of Directors of The New Home Marketing Group of America, Inc.

Sincerely,


Robert A. Schultz

RAS/dms

cc: The Secretary of State, State of Florida

AMERILAWYER, as Registered Agent for ✓
The New Home Marketing Group of America, Inc.
343 Almeria Avenue
Coral Gables, FL 33134

O/D resig.

V. SHEPARD AUG 9 2000

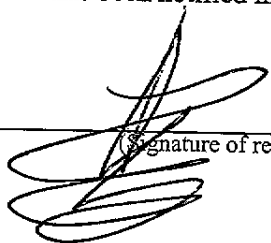
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OFFICER / DIRECTOR RESIGNATION

I, Robert A. Schultz, hereby resign as President/Director
(Title)
of The New Home Marketing Group of America, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00