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Frank C. Amatea
500 NE Eighth Avenue
Ocala, FL 34470-5345

City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/-QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



Examiner's Initials JUL 2 4 2001

FLORIDA DEPARTMENT OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF MARION

I, FRANK H. McKINNEY, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, FRANK H. McKINNEY, hereby resign as President and Director of NATIONAL HOMECRAFT OF TAMPA, INC., a Florida corporation. the corporation has been notified in writing of the resignation.

personally known or produced the following identification:

to and subscribed before me, this 3 day of Sworn

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314