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☐ Annual Report ☐ Foreign ☐ Fictitious Name ☐ Limited Partnership	

OFFICER / DIRECTOR RESIGNATION

I, David Harwell , hereby resign as Director (Title)
of Lake's Edge Homes Holdings, Inc. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
David Hannel (Signature of resigning officer/director)

MAY -8 AM 9: 47

FILING FEE IS \$35.00

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

Division of Corporations

P.O. Box 6327

Tallahassa

CR2E044(9/98)