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LAW OFFICES
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January 22, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/25/00--01005--001
*****35.00 *****35.00

Re: Largo Sound Homes, Inc. - Resignation of Shirlee Ann Thaler

Dear Secretary of State:

Please file the enclosed Resignation of Shirlee Ann Thaler from Largo Sound Homes, Inc. effective immediately. Please find enclosed my check in the amount of \$35 as the filing fee. Please date stamp the enclosed copy of the Resignation and return it to me in the enclosed envelope for my records. Thank you.

Sincerely,

Barbara Wolf

Attorney Barbara Wolf

BLW:lw
encl.

FILED
00 JAN 24 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D resig.

V. SHEPARD FEB 1 2000

LARGO SOUND HOMES, INC.

FILED
00 JAN 24 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION BY SHIRLEE ANN THALER

I, SHIRLEE ANN THALER, HEREBY RESIGN, EFFECTIVE IMMEDIATELY, AS PRESIDENT, SECRETARY, TREASURER AND DIRECTOR OF LARGO SOUND HOMES, INC., A FLORIDA CORPORATION, DOCUMENT NO. P 99000049315, AND IN ALL OTHER CAPACITIES WHATSOEVER FROM SUCH CORPORATION.

Shirlee Ann Thaler
SHIRLEE ANN THALER

JANUARY 14, 2000