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A PROFESSIONAL ASSOCIATION

From the Desk of:

Linda M. Phillips, Paralegal Capital Plaza I, Suite 500 201 East Pine Street Orlando, Florida 32801 407-425-6559 (Office) 407-422-6583 (Fax) linda.phillips@greenspoonmarder.com

October 27, 2005

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Active American Communities, Inc.

Dear Clerk:

Enclosed herein please find the following relating to the above-referenced corporation:

- 1. Officer/Director Resignation for a Corporation (N. Dwayne Gray, Jr.); and
- 2. Our check in the amount of \$35.00 representing your fees for filing same.

Should you have any questions regarding the enclosures, please do not hesitate to contact our offices.

Very truly yours,

GREENSPOON MARDER, Sindaal Dhu

Lipda M. Phillips, Paralegal For the Firm

/lmp

encls; as stated

www.greenspoonmarder.com 888-491-1120

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, N. DWAYNE GRAY, JR	t, hereby resign as VICE PRESIDENT
**	(Title)
of ACTIVE AMERICAN C	· · · · · · · · · · · · · · · · · · ·
	(Name of Corporation)
P99000052233	, a corporation organized under the laws of the State of
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FLORIDA	SEE P
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	(Signature of resigning officer/diffector)

FILING FEE IS \$35.00

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

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314