

V08095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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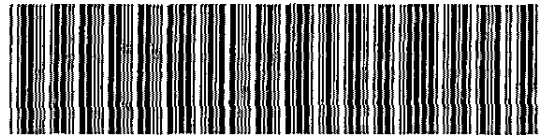
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN OCT 15 2004

**RICHARD WOODUFF HOMES, INC.**  
**P. O. BOX 4396**  
**WINTER PARK, FLORIDA 32793-4396**  
**PH 407-681-1960**  
**FAX 407-681-1922**

**Date:** October 7, 2004

**To:** Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Richard Woodruff Homes, Inc.

**DOCUMENT NUMBER:** V08095

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Woodruff  
Richard Woodruff Homes, Inc.  
P. O. Box 4396  
Winter Park, FL 32793-4396

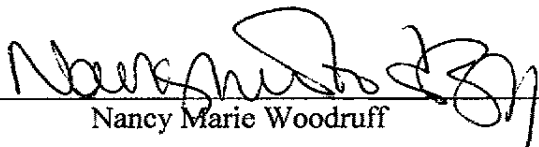
For further information concerning this matter, please call Richard Broome at 407-681-1960.

Enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State.

**OFFICER/ DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
04 OCT 11 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Nancy Marie Woodruff, hereby resign as Vice-President, Secretary, Treasurer and  
Director of Richard Woodruff Homes, Inc., a corporation organized under the laws of the  
State of Florida.

  
Nancy Marie Woodruff

Effective Immediately  
October 7, 2004