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26857 State Road 54 Wesley Chapel, Florida 83548-9151

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Office Use Only

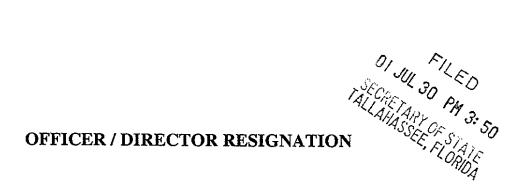
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CR2E031(7/97)

Examiner's Initials

T BROWN AUG - 6 2001



I, Carl Hebinck	, hereby resign as Chairman & Director (Title)
of Amhome USA Incorporation (Name of Corporation	ed.
a corporation organized under the laws of the State	of Florida
and affirm that the corporation has been notified in	writing of the resignation.
uly 12, 2001 Care 7 Jeba date (Signature of re	signing officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314