

J02047

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 23 PM 3:59

APR 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North Florida Timber Co., Inc.
(Name of Corporation)

DOCUMENT NUMBER: J02047

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

Please return all correspondence concerning this matter to the following:

Teresa D. Carroll
(Name of Person)

North Florida Timber Co., Inc.
(Name of Firm/Company)

4098 State Hwy 83
(Address)

DeFuniak Springs, FL 32433
(City/State and Zip Code)

For further information concerning this matter, please call:

Teresa Carroll at (850) 892-6127
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 APR 23 PM 3:59

I, Vernon K. Carroll, hereby resign as Vice-President/Director
(Title)

of North Florida Timber Company, Inc.
(Name of Corporation)

J02047, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Vernon K. Carroll
(Signature of resigning officer/director)

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