

L00037

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TIMBER RIDGE MANAGEMENT CORPORATION

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Facsimile Audit No. HO70000610353**COVER LETTER****TO:** Amendment Section
Division of Corporations**SUBJECT:** Timber Ridge Management Corporation
(Name of Corporation)**DOCUMENT NUMBER:** L00037

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

Please return all correspondence concerning this matter to the following:

Holly Collins, Esq.
(Name of Person)Broad and Cassel
(Name of Firm/Company)390 N. Orange Ave., #1400
(Address)Orlando, FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Holly Collins at (407) 839-4200
(Name of Person) (Area Code & Daytime Telephone Number)

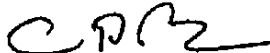
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

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RESIGNATION

I, C. David Brown, II hereby resign from all of my director and officer positions with Timber Ridge Management Corporation, a Florida corporation, effective as of the 1st day of January 2006.


C. David Brown, II

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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