

L04000043284

DANA HAYNES
416, 16TH AVE.
INDIAN ROCKS BEACH 33785



900041351919

(City/State/Zip/Phone #)

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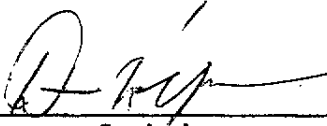
J. BRYAN SEP 28 2004

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, DANA L. HAYNES, hereby resign as OPERATING MANAGER, COMPANY
SECRETARY/TREASURER, (Title)
of BIG TIMBER SALES, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

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PLEASE SEND ALL CORRESPONDENCE TO : DANA HAYNES
416, 16TH AVE.

INDIAN ROCKS BEACH, FL. 33785

PH: 727-517-8484

FAX: 727-595-2077