

L18819

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASBELL WOOD PRODUCTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: L 18819

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

Please return all correspondence concerning this matter to the following:

SHIRLEY G. ASBELL
(Name of Person)

ASBELL WOOD PRODUCTS, INC.
(Name of Firm/Company)

P.O. Box 92
(Address)

CHIEFLAND, FL 32644
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT S. ASBELL at (352) 493-0463
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2005 FEB 14 AM 9:28

I, ROBERT S. ASBELL, hereby resign as SECRETARY OF TREASURE
(Title)

of ASBELL WOOD PRODUCTS, INC.
(Name of Corporation)

L 18819, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Robert S. Asbell
(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