

N03000006769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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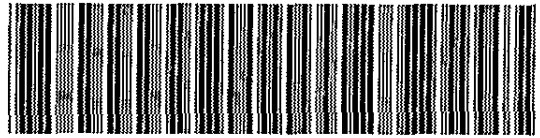
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign

C. Coulllette JUL 25 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIRCHWOOD FOREST HOMEOWNERS ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N03000006769

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

JERRI HAFIZI
(Name of Person)

BIRCHWOOD FOREST HOMEOWNERS ASSOCIATION, INC.
(Name of Firm/Company)

779 E MERRITT ISLAND CSWY PMB 753
(Address)

MERRITT ISLAND, FL 32952
(City/State/Zip)

For further information concerning this matter please call:
David Hafizi at (321) 452-8143.

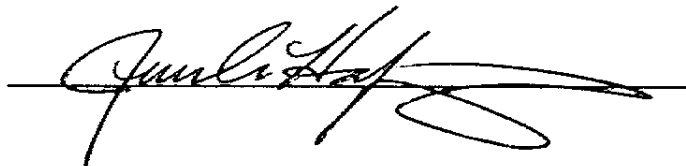
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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**

I, JERRI HAFIZI, hereby resign as VICE PRESIDENT, of BIRCHWOOD FOREST HOMEOWNERS ASSOCIATION, INC., N03000006769, a corporation organized under the laws of the State of Florida.

A handwritten signature in black ink, appearing to read "Jerri Hafizi", is written over a horizontal line.

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
PO Box 627
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA