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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:

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

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

2006 JUL 18 PM 12: 26