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TALLAHASSEE, FLORIDA

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MAY 03 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIT O HEAVEN PARK (NOT FOR PROFIT)
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MICHAEL H. Mobley (MIRE)
(Name of Person)

BIT O HEAVEN PARK
(Name of Firm/Company)

73 E. BRADLEY ST
(Address)

DESTIN, FL 32550
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL MOBLEY at (334) 671-8100
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MICHAEL H. Mobley (MIKE), hereby resign as PRESIDENT
(Title)
of BIT O' HEAVEN PARK, LLC
(Name of Corporation)

(Document Number, if known)
FLORIDA, a corporation organized under the laws of the state of

 4/21/05
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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