

N94000003527

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith

MAY 03 2005

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bit O' Heaven Park, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N94000003527

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

Please return all correspondence concerning this matter to the following:

Robert A. Ridgway

(Name of Person)

(Name of Firm/Company)

31 Huntleigh Woods

(Address)

St. Louis, MO 63131

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert A. Ridgway

(Name of Person)

at (314) 962-1459

(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:

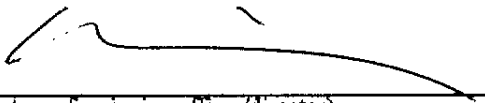
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert A. Ridgway, hereby resign as Vice-President
(Title)

of Bit O' Heaven Park, Inc.
(Name of Corporation)

N94000003527, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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

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