POODOO 89218 Trim Bookkeeping & Tax Service

Irim Bookkeeping & Tax Service 6683 Crill Ave. (Hwy 20) Palatka, Fl 32177 (386) 328-4164

CR2E031(7/97)

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.		
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	5000082022059 -10704702-01030001 *****35.00 *****35.00
Corporation Name)	(Document #)	
4. (Corporation Name) Walk in Pick up time	(Document #)	Certified Copy C
Mail out Will wait	Photocopy	Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R. Change of Regist Dissolution/With Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/O Foreign Limited Partnersh Reinstatement Trademark Other	
		Evaminer's Initials

OFFICER / DIRECTOR RESIGNATION

I, Laurie Head	, hereby resign as Director	_	
	(Title)	_	
of T&S Timber, Inc.	ALLAN	02 00	***************************************
(Name of Corporati	ion) ASSEE		
a corporation organized under the laws of the Sta		A A	
and affirm that the corporation has been notified in writing of the resignation.			
Lauri Nead			
(Signature of	resigning officer/director)		

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314