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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIMBERWOOD HOLDING CO., INC.
(Name of Corporation)

DOCUMENT NUMBER: PD1000014095

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

Please return all correspondence concerning this matter to the following:

DANIEL C. RUSSELL, SR.
(Name of Person)

TIMBERWOOD HOLDING CO., INC.
(Name of Firm/Company)

9644 MOON LAKE ROAD
(Address)

NEW PORT RICHEY, FL. 34654
(City/State and Zip Code)

For further information concerning this matter, please call:

DANIEL C. RUSSELL, SR. at (727) 379-9400
(Name of Person) (Area Code & Daytime Telephone Number)

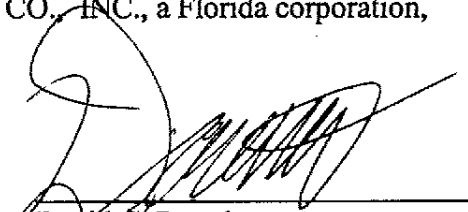
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

RESIGNATION

The undersigned resigns as Vice President, Secretary, Treasurer and Director of TIMBERWOOD HOLDING CO., INC., a Florida corporation, effective the 20th day of January, 2005.


David C. Bartelt

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TIMBERWOOD HOLDING CO., INC.
DOCUMENT NUMBER: P01000014095