

P03000148607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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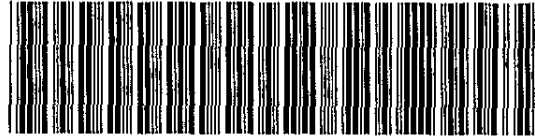
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BJ Wood of Williston, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000148607

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

Please return all correspondence concerning this matter to the following:

BJ Casson
(Name of Person)

BJ Wood of Williston, Inc.
(Name of Firm/Company)

18591 SE 11th Pl.
(Address)

Williston, FL 32696
(City/State and Zip Code)

For further information concerning this matter, please call:

BJ Casson at 352, 427-9717
(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, Pamela G. Huber, hereby resign as Sec / Treas.
(Title)

of BJ Wood of Williston, Inc.
(Name of Corporation)

P03000148607, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Pamela M. Huber
(Signature of resigning officer/director)

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CLERK OF STATE
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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