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TALLAHASSEE, FLORIDA

C Smith MAY 12 2005

# TRANSMITTAL LETTER

**TO:** Amendment Section
Division of Corporations

**SUBJECT:** Ridgeway Timber, Inc.
(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:

Tracy L. Williams
(Name of Person)

Ridgeway Timber, Inc.
(Name of Firm/Company)

P.O. Box 499
(Address)

Trenton, FL 32693
(City/State and Zip Code)

For further information concerning this matter, please call:

Celeste G. Ridgeway at (352) 463-6013
(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, Tracy L. Williams, hereby resign as Director
(Title)

of Ridgeway Timber, Inc.
(Name of Corporation)

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

Florida.

Tracy Williams
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

**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