

P0400000 9506

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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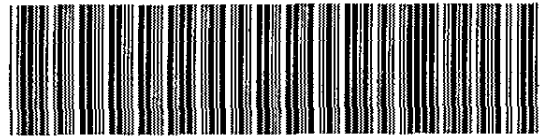
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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9/29

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BACK COUNTRY SAWMILL & TIMBER PRODUCTS INC  
(Name of Corporation)

DOCUMENT NUMBER: P04000009506

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

Please return all correspondence concerning this matter to the following:

DOMINIC GALLACHER  
(Name of Person)

BACK COUNTRY SAWMILL & TIMBER PRODUCTS INC  
(Name of Firm/Company)

1040 CORAL CLUB DRIVE  
(Address)

CORAL SPRINGS, FLORIDA 33071-5656  
(City/State and Zip Code)

For further information concerning this matter, please call:

D. GALLACHER at ( 954 ) 899-5650  
(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, DOMINIC GALLACHER, hereby resign as V.P.  
(Title)

of BACK COUNTRY SAWMILL & TIMBER PRODUCTS INC.  
(Name of Corporation)

P04000009506, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Dominic Gallacher*  
(Signature of resigning officer/director)

**FILED**  
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SECRETARY OF STATE  
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