

P04000057883

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05 JAN -7 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JAN 12 2005

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CCR Wood Productions Corp.  
(Name of Corporation)

DOCUMENT NUMBER: PD4000057883

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

Please return all correspondence concerning this matter to the following:

Alfredo A. Jimenez II  
(Name of Person)

CCR Wood Productions Corp.  
(Name of Firm/Company)

4316 Sage Oak Ct.  
(Address)

Jacksonville FL 32277  
(City/State and Zip Code)

For further information concerning this matter, please call:

Alfredo A. Jimenez II at ( 904 ) 744-8397  
(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**

**FILED**  
**05 JAN -7 PM 2:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, Lisa A. Goya, hereby resign as Secretary  
(Title)

of CCR. Wood Productions, Corp.  
(Name of Corporation)

204000051883, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Lisa A. Goya  
(Signature of resigning officer/director)

**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