

P04000142441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

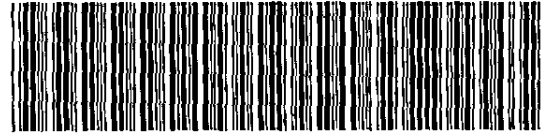
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR -7 PM 3:16

03/07/05--01066--008 \*\*35.00

✓ Old Resign.

03/14/05

DC

**JECK, HARRIS & JONES, LLP**  
Attorneys and Counselors at Law

Writer's Direct Line: (561) 746-1344 Ext. 321  
Writer's E-Mail Address: MMARRERO@JHJLLP.COM  
Website: WWW.JHJLLP.COM

March 4, 2005

**Via FedEx**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

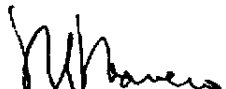
RE: Bridgetown Properties, Inc.  
Our File No. 12820.02000

Dear Sir or Madam:

Enclosed is our check in the amount of \$35.00 as payment for filing the attached Officer/Director Resignation for the above corporation.

If you have any questions concerning the enclosure, please call me.

Sincerely,

  
Migdalia Marrero  
Legal Assistant

Enc.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Bridgetown Properties, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000142441

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

Please return all correspondence concerning this matter to the following:

Christopher H. Saia, Esq.  
(Name of Person)

Jeck, Harris & Jones, LLP  
(Name of Firm/Company)

1061 E. Indiantown Road, Suite 400  
(Address)

Jupiter, FL 33477  
(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew Belford at ( 772 ) 546-7088  
(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

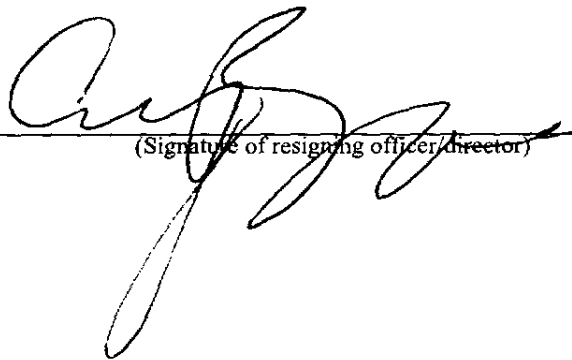
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Andrew Belford, hereby resign as President and Secretary  
(Title)

of Bridgetown Properties, Inc.  
(Name of Corporation)

P04000142441, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR -7 PM 3:16**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314