## PO5000/60665

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SECRETARY OF STAIL AHASSEE, FLORIDA

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SECRETARY OF STATE
ASSEE, FLORID

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Timber Ruy Two (Name of Corporation)
DOCUMENT NUMBER: POSOOO/60665
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Name of Person)
(Name of Firm/Company)
(Address)
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Persoh) at (\frac{352}{4rea Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, LAWRENCE F	. Boyett, hereb	y resign as <u>PRES</u> ,	VP, S+TR. (Title)
of Timber 1	Name of Corporation)		, , ,
P05000160665 (Document Number, if known)	, a corporation o	rganized under the law	s of the State of
FLORIDA	<del>.</del> .		-
X	(Signature of resigning	officer/director)	O6 APR SECRET
			ASSE ASSE
			F. F. STAT

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

FILING FEE IS \$35.00

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