P05000163562

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Mesignation

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COVER LETTER

SUBJECT: Beach One Development	opment Company Incorporated (Name of Corporation)
DOCUMENT NUMBER: #P	05000163562
The enclosed Officer/Director Re	signation for a Corporation and fee are submitted for filing
Please return all correspondence of	concerning this matter to the following:
Charles C. Miller III	
(Name of Pe	erson)
Beach One Development Cor	npany Incorporated
(Name of Firm/	Company)
Post Office Box 7597	
(Address	3)
Panama City Beach, Florida 3	2413
(City/State and Z	Zip Code)
For further information concerning	g this matter, please call:
Rochelle Hobgood	at (850) 235-9084
(Name of Person)	at (850) 235-9084 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	de 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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2008 APR 14 AM 11:51

SECRETARY OF STATE TALLAHASSEE, FLORID!

I, Charles C. Miller III	, hereby resign as Pr	hereby resign as President	
	,	(Title)	
of Beach One Development	Co., Inc.		
	Name of Corporation)		
#P05000163562 (Document Number, if known)	, a corporation organized under	the laws of the State of	
Florida	······································		
	1/1/1/1/11		
	H (

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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