

P07000101710

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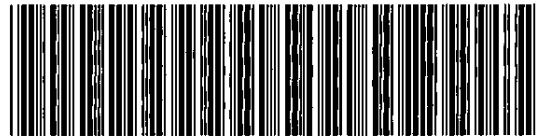
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BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

Clarence A. Boswell
1902-2005

Charles E. Bentley
Dabney L. Conner
W. A. "Drew" Crawford
George T. Dunlap, III
Keith D. Miller
Frederick J. Murphy, Jr.
Sean R. Parker
Donald H. Wilson, Jr.

Established 1900

October 12, 2007

P.O. Drawer 30
Bartow, Florida 33831

245 South Central Avenue
Bartow, Florida 33830
Phone: (863) 533-7117
Fax: (863) 533-7412

Sender's e-mail address:
kdm@bosdun.com

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: BCB Partnership, Inc.
Document Number P07000101710

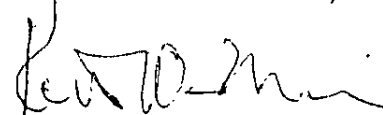
Dear Sir/Madam:

Please find enclosed a Resignation Letter from Rick Fisher resigning as a Director of the above-referenced corporation. Also, enclosed is an Articles of Amendment To Articles of Incorporation of BCB Partnership, Inc., amending Article X -Directors to reflect two (2) Directors initially and Article XI Original Directors removing Rick Fisher as an initial director. Please find enclosed my check in the amount of \$70.00 for filing Rick Fisher's resignation letter and amending the articles.

Thank you and if you have any questions, please do not hesitate contact my assistant Lanette, or myself.

Sincerely,

BOSWELL & DUNLAP, LLP



Keith D. Miller

KDM/lm
Enclosure
Cc: BCB Partnership, Inc.

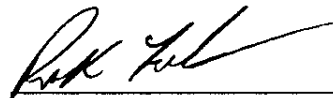
RICK FISHER
280 SOUTH WILSON AVENUE
BARTOW, FLORIDA 33830

Glenn Giddens
President
BCB Partnership, Inc.
280 South Wilson Avenue
Bartow, Florida 33830

Dear Mr. Giddens:

I hereby submit my resignation as a Director of BCB Partnership, Inc., a Florida corporation, effective as of the date hereof. Further, I hereby forfeit, release and relinquish any and all of my rights, title and interest in or to the Corporation, its assets and stock, now and in the future, and whether known or unknown.

Dated this 29th day of August, 2007.



Rick Fisher

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TALLAHASSEE, FLORIDA