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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

IECT. FLATWOODS TIMBER, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000093638

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

Please return all correspondence concerning this matter to the following:

RENEE CRAWFORD

(Name of Person)

RUTH ATTAWAY CPA

(Name of Firm/Company)

16216 NW ASHLEY SHIVER RD

(Address)

ALTHA, FL 32421

(City/State and Zip Code)

For further information concerning this matter, please call:

RENEE CRAWFORD

31, 850 \ 674-2995

(Name of Person)

(Area Code & Daytime Telephone Number)

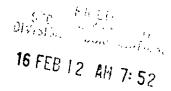
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address:**

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



, NICHOLAS EDEN	FIELD .h	ereby resign as	VICE-PRESIDENT
- 1	,		(Title)
of_FLATWOODS TII		NC.	
	e of Corporation)		
P08000093638	a cornorati	on organized ur	der the laws of the State of
(Document Number, if known)	, a corporati	on organized ar	
FLORIDA			
			

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