

L01770

FILED
99 MAR 15 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM
BROOKSTREET SECURITIES
STE 211
2400 E COMMERCIAL BLVD
FT LAUDERDALE FL 33308
Bruce Barber 954-772-5800

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*off Res
3-17-99
BAS*

Examiner's Initials

Airborne Express Airbill No. 3639452821

OFFICER / DIRECTOR RESIGNATION

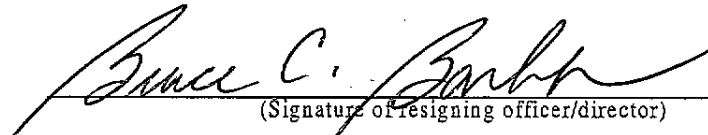
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I, Bruce C. Barber, hereby resign as All Director and Officer Positions
(Title)

of B & B Liquidation, Inc. (Document No. L01770) ((Formerly Barber & Bronson Incorporated))
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

This resignation will confirm my resignation provided to the above company on and effective July 8, 1998. The resignation served notice for all positions, directorships and offices held.

FILING FEE IS \$35.00