

F14115

(Requestor's Name)

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(City/State/Zip/Phone #)

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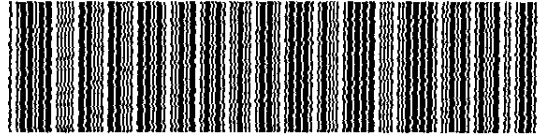
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barclay Steed, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Lewis B. Ward
(Name of Person)

(Name of Firm/Company)

4 Pinewood Lane, Box 546
(Address)

West Harwich, MA 02671
(City/State and Zip Code)

For further information concerning this matter, please call:

Lewis B. Ward at (508) 430-2976-0799
(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
409 E. Gaines Street
Tallahassee, FL 32399

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03 MAY 27 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Barclay Steed, Inc.
(Name of Corporation)

Florida _____

FILING FEE IS \$35.00

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