

CONTACT:

OFFICE USE ONLY (Document #)

F14396

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

606 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(904) 681-6528

(City, State, Zip)

(Phone #)

577128

8000002122608--5

-03/24/97--01192--026

OFFICE USE ONLY *****35.00 *****35.00

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

Barrington Property Corp.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

Walk In

Pick Up Time

Mail Out

Mail Wait

Photocopy

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 MAR 24 PM 3:17

FILED

5/24
JAN
OLD
Resign

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

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

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

HOLD FOR
PICKUP BY
UCC SERVICES

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

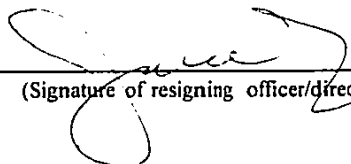
FILED
97 MAR 24 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Jonathan D. Kaney Jr., hereby resign as President/Secretary/Treasurer/Director
(Title)

of Barrington Property corp.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2EO44(8/95)