

F/19235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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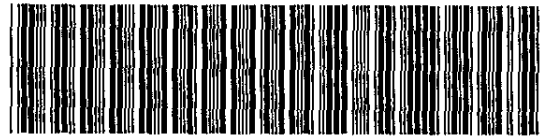
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARNETT TECHNOLOGIES INC.
(Name of Corporation)

DOCUMENT NUMBER: F 19235

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

Please return all correspondence concerning this matter to the following:

SHERON L. O'NEAL
(Name of Person)

RETIRED - BARNETT TECHNOLOGIES INC. (A DISSOLVED CORPORATION)
(Name of Firm/Company)

4418 PEPPERMILL PLACE
(Address)

JACKSONVILLE, FL. 32257
(City/State and Zip Code)

For further information concerning this matter, please call:

SHERON L. O'NEAL at (904) 268-8929
(Name of Person) (Area Code & Daytime Telephone Number)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

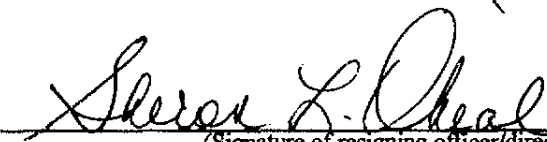
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
06 FEB 13 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SHERON L. O'NEAL, hereby resign as DIRECTOR - TRUSTEE
(Title)

of BARNETT TECHNOLOGIES INC.
(Name of Corporation)

F19235, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

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