CHNP. MADOO 1925

HOMESTEAD, FLORIDA 33030 TELEPHONE (305) 247-7132 FACSIMILE (305) 247-7176

May 28, 2002

SENT VIA FEDERAL EXPRESS

Secretary of State DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, Florida 32399 -05/29/02--01037--002 -*****25.00 *****25.00

·Re:

Resignation of Member, Managing Member or Manager of JEANETTE C. PEEL of BARRETH BUSINESS GROUP, LLC.

Our File No. 10296-02

Dear Sir:

LO1-19275

Enclosed please find the original Resignation of Member, Managing Member or Manager of Jeanette C. Peel for filing. Additionally, we have enclosed our check in the amount of \$25.00, representing the filing fee for the same.

Thank you for your prompt attention and assistance in this matter.

If you should have any questions whatsoever, please do not hesitate to contact us.

Very truly yours,

JOHN P. MAAS, ESQUIRE

JPM/mvv

Enclosures

cc: Jeanette C. Peel

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

JEANETTE C. PEEL	, hereby resign as	Manager	
JEANETTE C. 1333	, nereby resign as	(Title)	
of BARRETH BUSINESS GROUP, LLC. (Limited Liability)	y Company)		
a limited liability company organized under the law			
and affirm that the limited liability company has be	en notified in writing	Of the resignation	_ <u>=</u>
(Signature of resigning manager, r	nanaging member or	member)	ASSET FILE VISSET FROM 12 MAY 29
_ JEANETTE C. PEEL			AM 10: 59

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

CR2E079(10/99)