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SECRETARY OF STATE



ATTORNEYS AT LAW

June 12, 2012

CHARLES D. WALLER CERTIFIED FAMILY, CIRCUIT & COUNTY MEDIATOR JARROD M. SCHARBER

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Barrows, Wilson & Bryant, LLC
Document Number L05000086205

Dear Sir/Madam:

Enclosed for filing please find the following:

- ____ 1. Resignation of Registered Agent.
 - 2. Resignation of Member-Steven P. Barrows.
- 3. Resignation of Member-Robert W. Wilson.
 - 4. Statement of Change of Registered Office or Registered Agent
 - 5. Check in the amount of \$160.00

Thank you for your attention this matter. If you have any further questions, please feel free to contact my office.

Very truly yours,

The Law Office of

WALLER & SCHARBER, F

Attorney/at L

Charles D. Waller, Esquire

CDW/caw Enclosures

RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions of section 608.416(2) or 608.509, Florida Statutes, the undersigned, ROBERT W. WILSON, hereby resigns as Registered Agent for BARROWS, WILSON and BRYANT, LLC.

Document Number: L05000086205

A copy of this resignation was mailed to the above-named limited liability company at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.