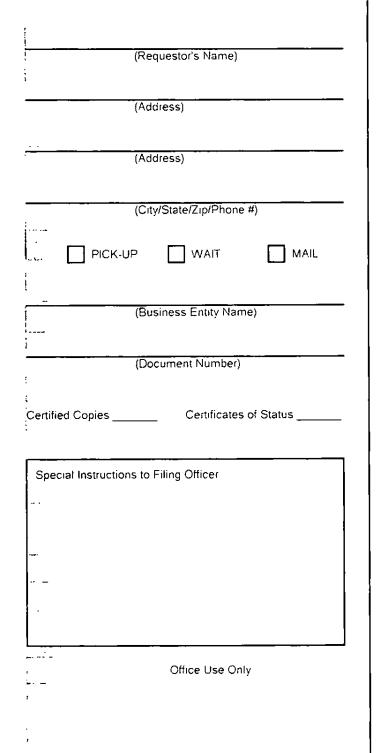
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SECRETARY DE STAT

COVER LETTER

SUBJECT: Barnes Asset Management LLC Name of Limited Liability Company
DOCUMENT NUMBER: <u>L 17000104439</u>
The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tames A. Barnes Name of Person
Name of Firm/Company
4274 HAVENCREST DR Address
PACE F/ 32571 City/State and Zip Code
ia mes abarnes mac. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
TEd Reese at (850) 428 - 4687 Name of Person Area Code Daytime Telephone Number
Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

TO:

Registration Section Division of Corporations

STATEMENT OF RESIGNATION OF REGISTERED AGENT FOR A LIMITED LIABILITY COMPANY

Pursuant to the provisions	s of section 605.0115, Florid	da Statutes, the ur	dersigned,		
JAMES	A. BARNES Name of Registered Agent		hereby resigns :	as	
-	Name of Registered Agent				
Registered Agent for	BARNES	ASSET	MANA 68	MENT	
	Name of Limited Liab	pility Company			
	04439 ther. if known				
A copy of this resignation	ı was mailed to the above li	sted limited liabil	ity company at its la	st known addre:	SS.
The agency is terminated	and the office discontinued	on the 31st day a	fter the date on whic	ch this statemen	t is filed.
	Fame 6. Signate	Sam ire of Resigning Age	es		
If signing on behalf of an	entity:				
-	TAMES A Typed or B MANAGE Capac	BACA Printed Name	e 5	. 2	
-	MANAGER	city		024 APR BECRETI TALLA	77
	FILING FEES: \$ 85.00 Activ \$ 25.00 Adm with	e limited liability inistratively disso drawn limited lia	company olved/voluntarily di bility company	ARY OF STATE	LED

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314