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TRANSMITTAL LETTER

SUBJECT: BarCon Enterprises, Inc.

(Name of Corporation)

DOCUMENT NUMBER: L27816

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Constance Cordingley

(Name of Person)

Bar Con Enterprises, Inc.

(Name of Firm/Company)

For further information concerning this matter, please call:

(Address)

(City/State and Zip Code)

Barry J. Cordingley at (352 347-6416 (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

12894 SE 55 Avenue Rd

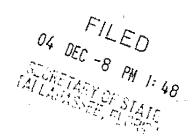
Belleview, FL 34420

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



Constance Cordingley	ngley	, hereby resign as	Secretary/Treasurer/Director		
				(Title)	
of BarCon Enterpri	ses, Inc.				
	(Name of Corp	poration)			,
L27816	,a.co	orporation organized t	mder the laws of	the State of	
(Document Number	; if known)				
Florida				,	* *** :
		,			

(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