

PO1000026757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

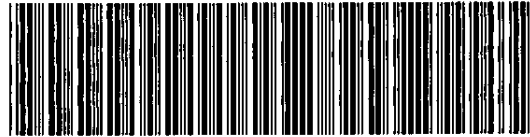
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature and date 7/20/11

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Barnes & Company, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P0000026757

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

Please return all correspondence concerning this matter to the following:

Helen M Foster

(Name of Person)

Barnes & Company, Inc

(Name of Firm/Company)

9514 Cavendish Drive

(Address)

Tampa Florida 33626-5151

(City/State and Zip Code)

For further information concerning this matter, please call:

Helen M Foster

(Name of Person)

at ( 813 ) 789-5335

(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**

I, Helen M Foster, hereby resign as Secretary/Treasurer  
(Title)

of Barnes & Company, Inc  
(Name of Corporation)

P01000026757, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Helen M Foster  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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