

P01000116349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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(Business Entity Name)

(Document Number)

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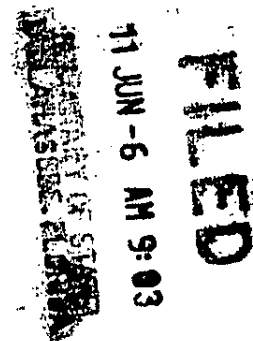
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARCLAY VENTURE GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000116349

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

Please return all correspondence concerning this matter to the following:

CHRIS S. WATSON
(Name of Person)

BARCLAY VENTURE GROUP, INC.
(Name of Firm/Company)

5783 GRANDE LAGOON BLVD
(Address)

PENSACOLA, FL 32507
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRIS WATSON at (321) 480-8122
(Name of Person) (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

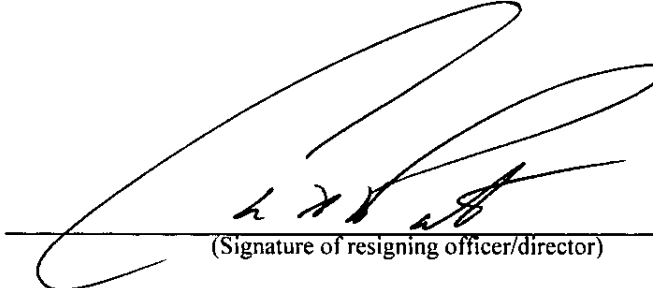
FILED
11 JUN -6 AM 9:03
TALLAHASSEE, FLORIDA

I, Chris S Watson, hereby resign as VDZ
(Title)

of BANCAY Venture Group, Inc.
(Name of Corporation)

P01000116349, a corporation organized under 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