

PO3000088605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

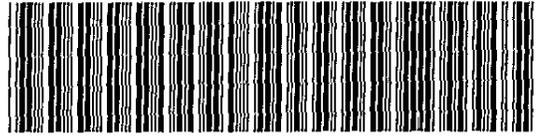
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BARNELLI Enterprises Inc
(Name of Corporation)

DOCUMENT NUMBER: P. 03000088605

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

Please return all correspondence concerning this matter to the following:

Alberto Spinelli
(Name of Person)

BARNELLI Enterprises Inc
(Name of Firm/Company)

1664 SW 9 ST
(Address)

MIAMI FL 33135
(City/State and Zip Code)

For further information concerning this matter, please call:

John Barros at (305) 774-6501
(Name of Person) (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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

03 SEP -8 PM 2:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Alberto Spinelli, hereby resign as Director
(Title)

of BARENELLI Enterprises Inc.
(Name of Corporation)

P03000028605, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Alberto Spinelli
(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