

P040000027674

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bar-a-ille Technologies, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04 0000 27674

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

Please return all correspondence concerning this matter to the following:

John B. McAdams
(Name of Person)

Bar-a-ille Technologies, Inc.
(Name of Firm/Company)

4038 El Mar Drive #6
(Address)

Lauderdale By-The-Sea, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

John B. McAdams at (954) 638-9991
(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**

I, John B. McAdams, hereby resign as Secretary
(Title)

of Bar-ville Technologies, Inc.
(Name of Corporation)

P04000027674, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

John B. McAdams
(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