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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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## **COVER LETTER**

SUBJECT: BARIKI ENTER PRISES INC
(Name of Corporation)

DOCUMENT NUMBER: PO4000 44743

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

Please return all correspondence concerning this matter to the following:

DEBORAH RICHEAL
(Name of Person)

BARIKI ENTERPRISES, INC.
(Name of Firm/Company)

11901 SHAN HILLS RD
(Address)

SPRING HILL FL 34610
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBORAH RICHEAL
(Name of Person)

at (727) 856-8274
(Name of Person)

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

Mailing Address: Amendment Section

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

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Amendment Section Division of Corporations

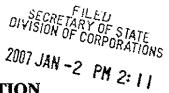
CR2E044(08/05)

Street Address:
Amendment Section

Clifton Building

**Division of Corporations** 

2661 Executive Center Circle Tallahassee, FL 32301



# OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Heila King	,]	hereby resig	n as <u>SeC</u>	rctaryan	d Treasu
of Banki En	Herous ame of Corporation		hC.		
P04000044743 (Document Number, if known)	, -		ed under the la	iws of the State	of
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

### HEIKE KING

14230 Danbey Court Spring Hill, FL 34610 (727) 856-5754

May 24, 2006

ATTN: All Porties of Interest

SUBJECT: Transfer of Company Shares & Resignation of Titles in Bariki Enterprise

This letter is to inform all parties of Bariki Enterprises Inc. that I Heike King resign from my position as Secretary and Treasurer of Bariki Enterprises Inc. I also willingly transfer my shares in Bariki Enterprise Inc. which consist of 33 1/3 percent to Morris J. Bartlett President of Bariki Enterprises Inc. Let it be know that as of this day March 24, 2006 I am relieving myself of any and all duties and or interest in Bariki Enterprise Inc.

Sincerely,

Heike King

14230 Dabney Court

Spring Hill, FL 34610

(727) 856-5754

Donna Joye Lyns

