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TRANSMITTAL LETTER.

TO: Amendment Section Division of Corporations
SUBJECT: BARA-DORA ASSOCIATES, INC. (Name of Corporation)
DOCUMENT NUMBER: <u>P040000</u> 99556
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
BARBARA J. KELT (Name of Person)
BARB- DORA ASSOCIATES, WC. (Name of Firm/Company)
3021 STRATFORD LANE (Address)
MOUNT DORA FL 32757 (City/State and Zip Code)
For further information concerning this matter, please call:
BARBARA J. KIELT at (352) 385-0500 (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 409 E. Gaines Street Tallahassee, FL 32399

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DOROTHY PECK 1204 West Crooked Lake Place Eustis, FL 32726

November 3, 2004

Ms. Barbara J. Kielt 3021 Stratford Lane Mt. Dora, FL 32757

Re: BARB-DORA ASSOCIATES, INC.

Dear Ms. Kielt:

Effective today, November 3, I am resigning as President, Secretary, and Treasurer of Barb-Dora Associates, Inc., a Florida corporation.

datathy fiel