

P04000106266

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barrington Mortgage Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000106266

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

Please return all correspondence concerning this matter to the following:

David Burkey
(Name of Person)

Barrington Mortgage Group, Inc.
(Name of Firm/Company)

846 Willowwood Ave.
(Address)

Titusville, FL 32796
(City/State and Zip Code)

For further information concerning this matter, please call:

David J. Burkey CFO at (321) 917-8403
(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

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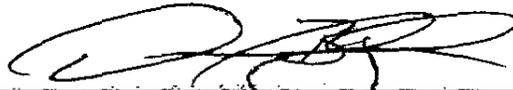
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David J. Burkey, hereby resign as CFO
(Title)

of Barrington Mortgage Group, Inc.
(Name of Corporation)

P04000106266, 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