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T. Reberts FEB 222007.

COVER LETTER

Amendment Section Division of Corporations TO:

SUBJECT: Bare Bons Trading Company,	INC.
DOCUMENT NUMBER: <u>G 0 45 77 000 7/</u>	
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
BG LYMAN (Name of Person)	
(Name of Firm/Company)	
1901 Brinson Rd #47 (Address)	٠, ٠
Lutz FL 33558 (Cfty/State and Zip Code)	
For further information concerning this matter, please call:	

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

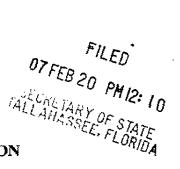
Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Stuart B. 1	Dougl	و الماري به hereby resign	nas president	
		•		(Title)	
of_	Bare B	UN5	Trading	confany, INC	
	to the second	(Name of Co	orporation)		
_	(Document Number, if known)	, a	corporation organize	ed under the laws of the State of	
	FLorida			-	

S Lucy & Houghout
(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

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