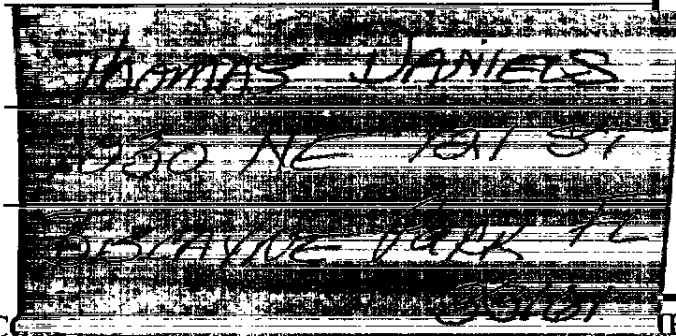


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OFFICER / DIRECTOR RESIGNATION

I, THOMAS DANIELS, hereby resign as VICE PRESIDENT
(Title)
of BARTON MANAGEMENT CORP.
(Name of Corporation)

a corporation organized under the laws of the State of

FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Thomas Daniels
(Signature of resigning officer/director)

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