

P97000025542

DONALD B. McKAY

Attorney at Law

(813) 848-0587

5623 U.S. Highway 19, Suite 110
New Port Richey, Florida 34652

October 28, 1997

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/03/97--01105--026
*****87.50 *****87.50

Re: Sanjeev Bhanot
Resignations: Registered Agent, Officer, and Director
and Assignment of Proprietary Interest
Bar Enterprises, Inc., Corporate No. P97000025542

Gentlemen:

I enclose the following:

1. Resignation of my client, Mr. Sanjeev Bhanot, as Registered Agent of Bar Enterprises, Inc. (Corporate No. P97000025542), together with a check drawn payable to your office in the amount of \$87.50, as payment of your Department's filing fees. Please file this Resignation. (Mr. Bhanot is informed of the fact that this Resignation shall not take effect until 30 days after the receipt of this Resignation by the Department of State.)
2. Resignation of Mr. Bhanot as Director and Officer of the Corporation, and the Assignment of his Proprietary Interest in the Corporation, to the Corporation, itself, together with a check drawn payable to your office in the amount of \$35.00, as payment of Department's filing fees. Please file this Resignation also.

Thank you for your assistance in this matter.

Sincerely,


Donald B. McKay

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APPROVED
AND
FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

To: State of Florida,
Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sanjeev Bhanot
Bar Enterprises, Inc.
Corporate No. P97000025542

Gentlemen:

I hereby resign as the Registered Agent of Bar Enterprises, Inc., a Florida Corporation, having its Registered Office at 210 Lake Hollingsworth Villas, Apartment 1702, Lakeland, Florida 33803, Polk County, State of Florida.

A copy of this Resignation has been served on said Corporation at the above stated Registered Office address and at the alternate address of 1240 Dossy Wood Lane, Lakeland, Florida 33811, and at the additional alternate address of 201 E. Main Street, Lakeland, Florida 33801, by first class United States Mail this date.

Dated: 10/29/, 1997.



SANJEEV BHANOT

SECRETARY OF STATE
TALLAHASSEE-FLORIDA

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APPROVED
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