

P98000026157

JOE D. MATHENY  
ATTORNEY AT LAW  
POST OFFICE BOX 6526  
TITUSVILLE, FLORIDA  
32782-6526

000002694090--8  
-11/23/98-01119--001  
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 000002694090--8  
-12/14/98-01083--004  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |  |
|------------|--|
|            | Amendment                              |
|            | Resignation of R.A., Officer/ Director |
|            | Change of Registered Agent             |
|            | Dissolution/Withdrawal                 |
|            | Merger                                 |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

OFF REC  
12-15-98  
DAS

98 DEC 10 AM 8:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 4, 1998

JOE D. MATHENY  
POST OFFICE BOX 6526  
TITUSVILLE, FL 32782-6526

SUBJECT: BARTON TRANSMISSIONS, INC.  
Ref. Number: P98000026157

FILED  
98 DEC 10 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BARTON TRANSMISSIONS, INC. and check(s) totaling \$20.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$15.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

**CORPORATIONS BASIC FEES**

Profit and NonProfit  
Florida & Foreign Corp.

|                              |         |
|------------------------------|---------|
| Filing Fees                  | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy               | \$8.75  |

Certified Copy of any record \$8.75  
plus a \$1 per pageover 8 pages not to exceed \$52.50

Reinstatement  
Profit corp. \$600.00  
Non Profit Corps. \$175.00  
Annual Report \$61.25  
plus Supplemental Fee of \$88.75 (profits only)

|                           |         |
|---------------------------|---------|
| Articles of Correction    | \$35.00 |
| Revocation of Dissolution | \$35.00 |
| Dissolution & Withdrawal  | \$35.00 |
| Amendment of any record   | \$35.00 |

RECEIVED  
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DIVISION OF CORPORATIONS

|   |                        |
|---|------------------------|
| Certificate of Status                         | \$ 8.75                |
| Foreign Name Registration                     | \$87.50                |
| Foreign Name Renewal                          | \$87.50                |
| Merger  | \$35.00 for each party |
| Substitute Service of process<br>(Chapter 48) | \$8.75                 |
| Registered Agent Change                       | \$35.00                |
| Registered Agent Resignations                 |                        |
| Active Corporations                           | \$87.50                |
| Inactive Corporations                         | \$35.00                |
| Resignation of Officer/Director               | \$35.00                |
| Trade & Service Marks                         | \$87.50 per class      |
| Trade & Service Marks Renewals                | \$87.50 per class      |
| Trade & Service Mark Assignments              | \$50.00                |

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 998A00057420



Florida Department of State, Jim Smith, Secretary of State

# RESIGNATION OF OFFICER AND/OR DIRECTOR

## AFFIDAVIT

STATE OF FLORIDA:

COUNTY OF BREVARD:

BEFORE ME, the undersigned authority, personally appeared DANIEL J. EDWARDS, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a Officer and Director of BARTON TRANSMISSIONS, INC., a Florida corporation;  
(Title)  
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Daniel J. Edwards  
DANIEL J. EDWARDS  
AFFIANT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 18<sup>th</sup> day of November.

Dianna C. Hart



NOTARY PUBLIC

My Commission Expires 11/1/99

FILING FEE IS \$20.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051