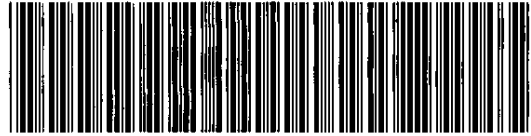


P98000071978



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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** W. BARNETT ENTERPRISES INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P98000071978

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

Please return all correspondence concerning this matter to the following:

DEBRA HERWEH  
(Name of Person)

W. BARNETT ENTERPRISES INC.  
(Name of Firm/Company)

1015 E. DR. MARTIN LUTHER KING BLVD.  
(Address)

TAMPA FL 33603  
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBRA HERWEH at ( 813 ) 341-1450  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, DEBRA HERWEH, hereby resign as CORPORATE SECRETARY  
(Title)

of W. BARNETT ENTERPRISES INC.  
(Name of Corporation)

P98000071978, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA.

Debra Herweh  
(Signature of resigning officer/director)

**FILED**  
**10 AUG -9 AM 10:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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