

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Barcon, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 99000071502

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

Please return all correspondence concerning this matter to the following:

Steven Genne
(Name of Person)

Barcon, Inc.
(Name of Firm/Company)

P.O. Box 17209
(Address)

Clearwater, FL
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Genne at (727) 561-9588
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED
03 JUN 18 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John R. Melton, Jr., hereby resign as President/Director
(Title)

of Barcon, Inc.
(Name of Corporation)

99000071502, a corporation organized under the laws of the State of
(Document Number, if known)

Florida. This Resignation is Effective
As of October 1st, 2002 per a signed buyout
agreement between John R. Melton And Steven
L. Genne.

John R. Melton
(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