## 543289

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off. Resign.

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## **COVER LETTER**

Amendment Section Division of Corporations

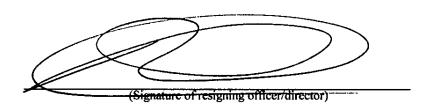
TO:

SUBJECT: BARNES INTERN	ATIONAL GROUP, INC.
	(Name of Corporation)
DOCUMENT NUMBER: S4	3289
The enclosed Officer/Director Res	signation for a Corporation and fee are submitted for filing.
Please return all correspondence c	concerning this matter to the following:
Robert T Barnes	
(Name of Pe	erson)
(Name of Firm/C	Company)
6256 Kimball Court	
(Address	;)
Spring Hill, Florida, 34606	
(City/State and 2	Zip Code)
For further information concerning	g this matter, please call:
Robert T Barnes	at ( 352 ) 942 7883 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 ma	ide 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

TALLAHASSEE, FLORIDA

I, Robert T Barnes	, hereby resign as President	.;
	(Title)	
of BARNES INTERNATION	DNAL GROUP, INC.	_
	(Name of Corporation)	,
S43289	, a corporation organized under the laws of the Sta	ite of
(Document Number, if know	m)	
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