

P02000023473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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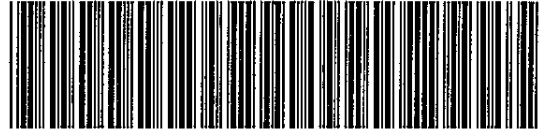
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KENSINGTON and Company, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO2000023473

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

Please return all correspondence concerning this matter to the following:

Tyler Tuchow
(Name of Person)

Kensington and Company, Inc.
(Name of Firm/Company)

2100 South Ocean Lane #205
(Address)

Ft. Lauderdale, Fla. 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Tyler Tuchow at (954) 647-9947
(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
04 OCT 25 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DAVA S. TAYNTON, hereby resign as Sec./VP/Dir.
(Title)

of Kensington ~~and~~ Company, Inc.
(Name of Corporation)

P02000023473, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Dava S. Taynton
(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