

P02000029612

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ALACHUA COUNTY STATE
ALACHUA, FLORIDA

PS 11/25/02
1-10-02

Carol Goldstein Stiefel

Attorney at Law

1550 Madruga Ave., Suite 120
Coral Gables, Florida 33146

(305) 661-4600
(305) 284-9186 Fax

November 22, 2002

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

Re: The Academy of Kendall, Inc.
Document Number P02000029612

Gentlemen:

Enclosed please find a check for \$105.00 for filing fees together with the following documents for the above referenced company:

1. Statement of Change of Registered Office and Registered Agent,
2. Amendment to the Articles of Incorporation and
3. Resignation of Officer and Director.

Please change your records accordingly. Please return all correspondence concerning this matter to me at:

Carol Goldstein Stiefel, Esq.
1550 Madruga Avenue
Suite 120
Coral Gables, Florida 33146

If you have any questions, please feel free to contact me at 305-661-4600 ext. 208.
Thank you for your assistance.

Very truly yours,


Carol Goldstein Stiefel

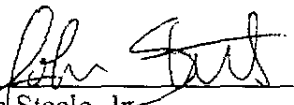
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Effective as of October 1, 2002, I hereby resign as an officer and director of The Academy of Kendall, Inc.


John Steele, Jr. OCT 1 2002