

P990000026/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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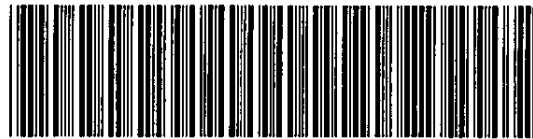
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kelley & Warren, P.A.
(Name of Corporation)

DOCUMENT NUMBER: P99000002613

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

Please return all correspondence concerning this matter to the following:

Richard B. Warren

(Name of Person)

Kelley & Warren, P.A.

(Name of Firm/Company)

1555 Palm Beach Lakes Blvd., Suite 1006

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard B. Warren

(Name of Person)

at (561) 681-9494

(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, Glenn D. Kelley, hereby resign as President/Director
(Title)

of RICHARD B. WARREN, P.A.
(Name of Corporation)

P99000002613, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
Glenn D. Kelley

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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