## 23/210

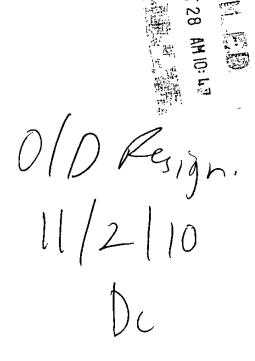
(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



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10/28/10--01035--009 \*\*35.00



## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Douglas J. Cordello	, hereby resign as	Vice President and Secretary	
		(Title)	
of KNIGHTS KEY CORPORATION			
(Name of Corpo	oration)	,	
	rporation organized un	der the laws of the State of	
(Document Number, if known)	-		
Florida			

(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