

J20734

Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
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- 3. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

o/d resig.

V. SHEPARD OCT 27 1999


Examiner's Initials

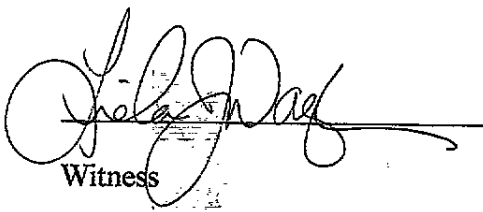
RESIGNATION OF CORPORATE OFFICER

Pursuant to the provisions of Florida Statutes, the undersigned, JACKIE KLEPPINGER, hereby resigns as Secretary and Treasurer for KEITH KLEPPINGER CONSTRUCTION, INC., a Florida Corporation. A copy of this resignation was mailed to the above listed corporation at it's last known address. The corporate position is terminated and the office continued on the 31st day after the day in which this statement is filed.

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TALLAHASSEE, FLORIDA

Date: October 15, 1999


Jackie Kleppinger, Secretary/Treasurer


Witness

STATE OF FLORIDA

COUNTY OF SARASOTA

SWORN TO and subscribed before me this 5th day of October, 1999 by Jackie Kleppinger, who is personally known.




Notary Public