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Requester's Name

Hausburg & Ellis

Attomeys and Counsellors at Law 3202 N. Tamiami Trail Sarasota, Florida 34234 Telephone (941) 351-9111 Fax (941) 351-9804 200003017332--0 -10/18/99--01107--017 *****35.00 ******35.00

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Not for Profit	Resignation of R.A., Officer/Director		
Limited Liability		Change of Registered Agent	
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RESIGNATION OF CORPORATE OFFICER

Fursuant to the provisions of Florida Statutes, the undersigned, JACKIE ALLAHA 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.

Date: Orbelle 5, 1999

Jackie Kleppinger, Secretary/Trea

Witness

STATE OF FLORIDA

COUNTY OF SARASOTA

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

OFFICIAL HOTARY SEAL STEPHENE L EALDERSON COMMISSION NUMBER CC849708
MY COMMISSION EXPIRED MAY 21,2001

Notary Public