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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: KENNETH & Celia Lavallee, Inc. (Name of Corporation)
DOCUMENT NUMBER: J52528
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
KENNETH N. Lavallee, Se. (Name of Person)
Kenneth & Celia Lavallee, Inc. (Name of Firm/Company)
Po Box 17915 (Address)
Tampa, Fl. 33682 (City/State and Zip Code)
For further information concerning this matter, please call:
Celia Lavollee at (813) 918.5055 (Name of Person) at (813) 918.5055 (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, Kenneth N. Lavallee, Sr., hereby resign as Secretary/Direct	tor-
of KENNETH & Celia Lavallee, Inc. (Name of Corporation)	_,
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

TALLAHASSEE FLORID