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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 205-0380

Account Name : : EMPIRE CORPORATE KIT COMPANY .

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

D.W. KLEE, INC.

Certificate of Status Certified Copy Page Count 02 **Estimated Charge**

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Corporate Filing Menu

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APR-16-2007 14:08



407000099531

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

I, David W. Klee, hereby resign as Director, President, Secretary, and Treasurer of

D.W. Klee Inc. a corporation organized under the laws of the State of Florida.

107761

David W Klee

DATED: January /

FR 16 PH 2: 06

STATE OF PLORIDA

188 :

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 19th day of January, 2007, by DAVID W. KLEE, who has produced a valid Florida driver's license and did take an oath.

My commission expires:

NOTARY PUBLIC

Stave of Florida at Large



407000099531