

LO4000003315

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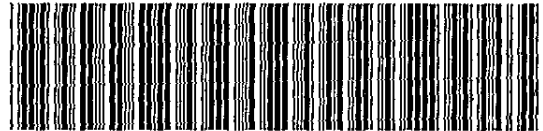
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LO4-3315

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04/MAR/04 PM 1:10



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 25, 2004

DOUGLAS K. KEEN
3043 W. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706

SUBJECT: KEEN REALTY, LLC
Ref. Number: L04000003315

We have received your document for KEEN REALTY, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

You must complete the attached form and pay the \$25.00 filing fee for a Member/Manager to resign from this company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 804A00012749


RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, DOUGLAS K. KEEN, hereby resign as MANAGING MEMBER
(Title)

of KEEN REALTY, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA