Attornerys at Law

Phone:(407)268-3446 Fax: (407)268-3036 270 Waymont Court, Suite 110 Lake Mary, Florida 32746

September 21, 2006

VIA U.S. MAIL AND FACSIMILE-850-245-6897

Pam Smith
Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation: Philip F. Keidaish, Jr., P.A.

Document No. M80687

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Dear Ms. Smith:

Per your conversation with my assistant today, I am writing to request the removal of my name as a Director/Vice President of the referenced corporation. This is not a resignation since the Amendment to the Articles of Corporation filed on July 1, 2004 appointing me as a Director/Vice President was performed without my knowledge and consent. Subsequent Annual Reports indicating I was a Director/Vice President were also filed without my knowledge and consent. I was only recently made aware of this and I am now asking you to adjust the corporate record accordingly.

If you have any questions, please do not hesitate to contact me directly.

Sincerely,

Albert E. Ford, II

/AEF

cc: Carolyn Van Sandt, Office Manager, Philip F. Keidaish, Jr., P.A

Ps 9/22/040 mise.