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| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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C. Michael Conter, P.A.

Law Office

720 E. Fletcher Ave., Suite 110 Tampa, Florida 33612

Tel. (813) 558-0911 Fax. (813) 558-8922

September 21, 2004

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: KSI Enterprises, Inc. - Transmittal Letter

Gentlemen:

Enclosed herewith please find the following:

- 1. Executed Transmittal Letter
- 2. My trust account check #1599 for \$35.00 in payment of the fee.

If there is anything further needed or if there are any questions, please contact the undersigned. Thank you for your cooperation.

Yours truly,

C. Michael Conter

Fmlet/CorAmendment CMC\kc Enclosures

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: KSI Enterprises, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: P00000039625 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Matthew C. Pierce (Name of Person) |
| KSI Enterprises, Inc. (Name of Firm/Company) |
| 3125 W. 10th Street |
| (Address) |
| Lakeland, FL 33809 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Matthew C. Pierce at (863) 282-0342 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, Kenneth D. Iding | , hereby resign as President, Treasurer and | |
|---|--|----|
| Director | (Title) | |
| of KSI Enterprises, Inc. | | |
| (Nan | e of Corporation) | |
| P00000039625 (Document Number, if known) | , a corporation organized under the laws of the State of | |
| Florida | | •, |

Kenneck D Id Signature of resigning offices/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
Tailalassee, Florida 32314

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