

P00000045242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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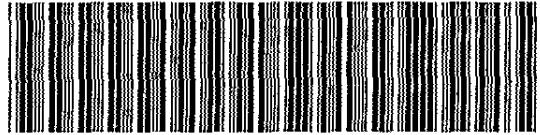
(Business Entity Name)

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ALLAHASSEE, FL 32001

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8-18-03
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Keith's Marine & Machine Shop, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000045242

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian K. Johnson
(Name of Person)

Keith's Marine & Machine Shop, Inc.
(Name of Firm/Company)

8615 S. Hwy. 301
(Address)

Riverview, FL 33569
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian K. Johnson at (813) 677-4058
(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:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Carolyn B. White, hereby resign as Secretary
(Title)

of Keith's Marine & Machine Shop Inc.
(Name of Corporation)

P00000045242, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Carolyn B. White
(Signature of resigning officer/director)

Date: 8-

03 AUG 18 PM 1:49
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Accepted Brian Keith Johnson
Brian Keith Johnson, Owner/President