P01000103220

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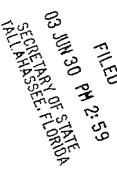
O/D Resignation

MM
7/4/03

TRANSMITTAL LETTER

	nendment Section vision of Corporations					
SUBJECT	:Keys Designs E	y Mark, Inc.			<u>-</u> -	
	•	(Name of Corp	oration)			
DOCUMI	ENT NUMBER:					a . ·
The enclos	sed Officer/Director Re	signation for a Corporati	ion and fee are	e submitted fo	or filing.	
Please retu	arn all correspondence of	concerning this matter to	the following	ŗ :		
Elizabeti	h J Phillips					
	(Name of Pe	erson)		6.3	. * *	
Kove Do	signs By Mark, Inc.					
	(Name of Firm/	Company)			** .	1.
151 i an		,				
101 LON	g Key Road (Addres		<u>. </u>			garage and second
		<i>s)</i>				
Key Larg	go, Florida 33037		3		,	
	City/State and	Zip Code)				
For further	r information concerning	g this matter, please call	l:			
Elizabeth	n J P hillips	305	、451-502	29		
	(Name of Person)	at (<u>305</u> (Area C	ode & Daytime	Telephone No	umber)	
Enclosed i	is a check for \$35.00 m	ade payable to the Florid	la Department	of State.		
Division o P.O. Box	ent Section of Corporations	Street Address: Amendment Section Division of Corporat 409 E. Gaines Street Tallahassee, FL 323	tions			

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, Randall C. Violette	hereby resign as Secretary	/				
	, , ,	(Title)				
of Keys Designs By Mark,	inc.					
	(Name of Corporation)					
P01000103220 (Document Number, if known	, a corporation organized under the law	, a corporation organized under the laws of the State of				
Floreda		- ·				

Robell C (Signature of resigning officer/director)

3,

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