P01000106933

KELLY A. ALDRET

600 River Birch Court

NO. 924

Clermont, Florida, 34711

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02 JUL -2 PM 12: 53
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TALLAHASSEE, FLORIDA

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Secretary of State

May 16, 2002

Kelly A. Aldret 600 River Birch Court No. 924 Clermont, FL 34711

SUBJECT: KEMI ENTERPRISES, INC.

Ref. Number: P01000106933

We have received your document for KEMI ENTERPRISES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 302A00031340

02 JUL -2 AM 9: 46
DIVISION OF CORPORATIONS

FILED

02 JUL -2 PH 12: 53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KELLY A. ALDRET

600 River Birch Court

NO. 924

Clermont, Florida, 34711

May 7, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida, 32314 Michael W. Welch 7777 North Wickham Road Suite 12 Melbourne, Fla. 32940

RE: Resignation of Officer and Director - KEMI Enterprises, Inc.

To Whom It May Concern:

I, Kelly A. Aldret, hereby resign my position as Director, Treasurer, Vice President and Secretary of the Corporation known as KEMI Enterprises, Inc, which was formed on November 5, 2001, and filed with the State of Florida under document number P01000106933. My resignation is to be deemed immediate and effective as of the date of this letter.

Please file this letter of resignation with the public records of the State of Florida and remove my name from any and all corporate correspondence and business dealings.

Sincerely,

Kelly alded

cc: Certified Mail to Michael W. Welch Edward P. Jordan II, Esq.