

PO2000053870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

off. Resign.

TB

DEC - 7 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Florida Keys Enterprises, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000053870

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

Please return all correspondence concerning this matter to the following:

Greg Baur

(Name of Person)

Florida Keys Enterprises, Inc.

(Name of Firm/Company)

5409 Overseas Highway Suite 123

(Address)

Marathon, FL. 33050

(City/State and Zip Code)

For further information concerning this matter, please call:

Greg Baur

(Name of Person)

at ( 305 ) 289-8718

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 4, 2009

GREG BAUR  
FLORIDA KEYS ENTERPRISES, INC.  
5409 OVERSEAS HWY STE 123  
MARATHON, FL 33050

SUBJECT: FLORIDA KEYS ENTERPRISES, INC.  
Ref. Number: P02000053870

We have received your document for FLORIDA KEYS ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 609A00037141

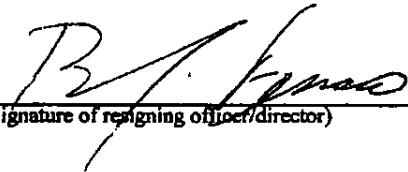
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Bruce J. Ferraro, hereby resign as President  
(Title)

of Florida Keys Enterprises, Inc.  
(Name of Corporation)

P02000053870, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/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  
Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED