

P03000001997

(Requester's Name)

HARRISON RIVARD & BENNETT
ATTORNEYS AND COUNSELORS AT LAW
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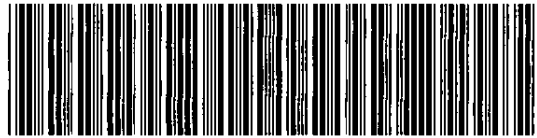
(Business Entity Name)

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T. Roberts FEB 18 2009

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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I, Shawn B. Geiger, hereby resign as Secretary
(Title)

of KDDS INCORPORATED
(Name of Corporation)

P03000001997, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Shawn B. Geiger
(Signature of resigning officer/director)

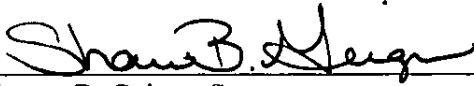
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Amendment Section
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P.O. Box 6327
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**RESIGNATION AS OFFICER AND MEMBER OF BOARD OF DIRECTORS OF
KDDS INCORPORATED
DATED: 2-9-09**

Pursuant to Florida Statute Ch. 607, the undersigned, being an officer and member of the Board of Directors of KDDS INCORPORATED, a Florida Corporation (hereinafter the "Company"), hereby tenders this her resignation as an officer and member of the board of directors of KDDS INCORPORATED, Inc., effective as of the above referenced date. The undersigned submits this resignation to the Company and requests that the same be accepted in accordance with Florida law.



Sharon B. Geiger, Secretary