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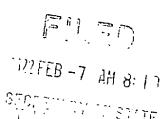
TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Ke Ko-Jones, Inc. (Name of Corporation)
DOCUMENT NUMBER: P03000040086
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Marlene C. Morato (Name of Person)
Ke Ko-Jones, Inc. (Name of Firm/Company)
5800 Overseas Highway #17 (Address)
Marathon, FL 33050 (City/State and Zip Code)
For further information concerning this matter, please call:
Marlene C. Morato at (305)743-4599 (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 2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



, hereby resign as Chairman
(Title)
of Corporation)
_, a corporation organized under the laws of the State of
ignature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to: