

PD3000043035

O'TOOLE
5101 YORK CT.
CAPE CORAL, FL.
33904

(City/State/Zip/Phone #)

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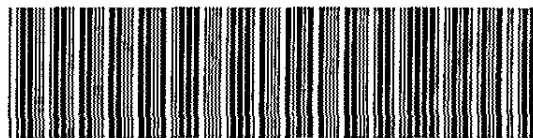
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, James L. O'Toole Jr., hereby resign as Vice President
(Title)
of KYDCO, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

James L. O'Toole Jr.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Division of Corporations
P.O. Box 6327
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