

P03000044185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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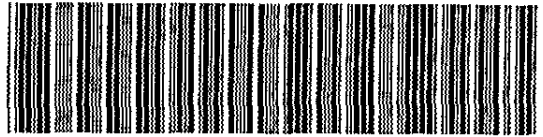
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Keen Systems, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000044185

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

Please return all correspondence concerning this matter to the following:

Steven M. Keen
(Name of Person)

Keen Systems, Inc.
(Name of Firm/Company)

3347 Slash Pine Dr.
(Address)

Lake Wales, FL 33898
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Keen at (863) 528-8323
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

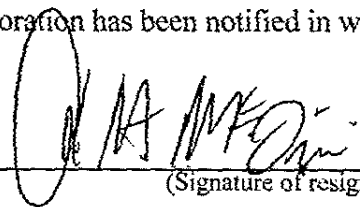
OFFICER / DIRECTOR RESIGNATION

I, Andrew McGinnis, hereby resign as Dir
(Title)
of Keen Systems, Inc. P03000044
(Name of Corporation)

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TALLAHASSEE
SECRETARY OF STATE
FLORIDA

a corporation organized under the laws of the State of Florida

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


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314