

PD3000047175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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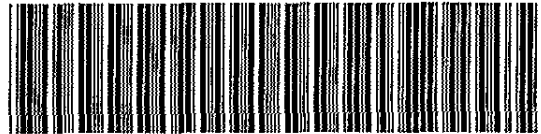
(Business Entity Name)

(Document Number)

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FALLENBURGH, PA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kennedy Real Estate Investors Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000047175

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

Please return all correspondence concerning this matter to the following:

Kerry Kennedy, President
(Name of Person)

Kennedy Real Estate Investors Inc.
(Name of Firm/Company)

15145 Oak Chase Court
(Address)

Wellington, FL 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

Kerry Kennedy at (561) 792-7463
(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
FOR A CORPORATION**

FILED
04 JAN -5 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FL 32314

I, William R. Stepp, hereby resign as Vice President
(Title)

of Kennedy Real Estate Investors, Inc.
(Name of Corporation)

P03006047175, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

WR Stepp, V.P.
(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