

P04000044169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

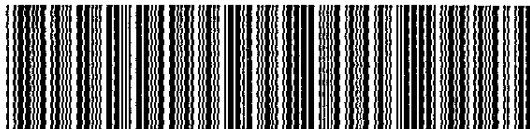
(Business Entity Name)

(Document Number)

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Donald J. Fallenbaum, hereby resign as SEC, Treas,
Vice President, and Director
(Title)

of Kes Enterprises USA Inc.
(Name of Corporation)

P04000044169, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(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