

P04000081228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

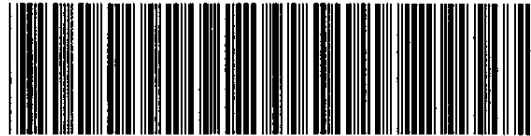
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coufflette

C. Coufflette SEP 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kelli Frank Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000081228

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

Please return all correspondence concerning this matter to the following:

Mary Ann Huibregtse
(Name of Person)

Kelli Frank Inc
(Name of Firm/Company)

10453 Phoenix Lane Changed 8/06
(Address)

Howey in the Hills FL 34737
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Ann Huibregtse at (407) 493-4754
(Name of Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mary Ann Huibrestse, hereby resign as Co officer D
(Title)

of Kelli Frank, Inc
(Name of Corporation)

PD4000081228, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Mary Ann Huibrestse
(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

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