

P04000104975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

JUN 04 2012

PO

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARK KELLY INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000104975

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

Please return all correspondence concerning this matter to the following:

MARK A KELLY SR.

(Name of Person)

MARK KELLY INC.

(Name of Firm/Company)

11201 FISHER OLD MILL RD.

(Address)

MILTON, FL 32583

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK A KELLY SR.

(Name of Person)

at (850) 777-9011

(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, TRAVIS L. HEADEN, hereby resign as DIRECTOR
(Title)

of MARK KELLY INC.
(Name of Corporation)

P04000104975, 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

2012 JUN - 1 P 12: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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