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DIVISION OF CORPORATIONS
09 AUG 24 AM 11:20

T Roberts AUG 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STEVE KELLER & ASSOCIATES INC
(Name of Corporation)

DOCUMENT NUMBER: P04000109590

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

Please return all correspondence concerning this matter to the following:

STEVE KELLER
(Name of Person)

STEVE KELLER & ASSOCIATES, INC
(Name of Firm/Company)

555 W. GRANADA BLVD G4
(Address)

ORMOND BEACH FL 32174
(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Keller at (386) 673-5034
(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

Two Resignation Resolutions Attached.

Zumwalt
FALLK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 AUG 24 AM 11:21

April 3, 2009

Steve Keller & Associates, Inc.
Attn: Steven R. Keller
555 Granada Blvd. Suite G-3
Ormond Beach, FL 32174

RE: LETTER OF RESIGNATION

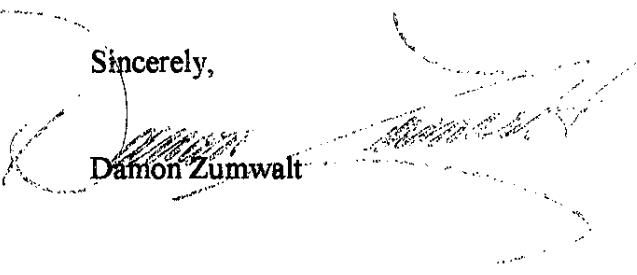
Dear Steve:

This letter is to confirm that I, Damon Zumwalt, will resign effective the end of the day today as the Chairman of the Board and Chief Executive Officer of Steve Keller & Associates, Inc. ("Company"), in connection with its sale to be effective April 4, 2009.

I also hereby resign from any other offices I may hold in the Company which are not listed above.

Should you have any further question in this regard please feel free to contact me at (800) 754-5150.

Sincerely,


Damon Zumwalt