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101 Philippe Parkway, Suite 301 Safety Harbor, FL 34695 (727) 712-2399 (727) 712-2367 facsimile

October 4, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Change of Registered Agent/Cardinal Management Group, Inc. Officer/Director Resignation for Keystroke Services, Inc.

Dear Sir/Madam:

Enclosed are two checks in the amount of \$35.00 each in connection with the above-referenced filings.

Sincerely,

Christopher R. Sullivan

TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SUB	SJECT: Keystroke Services, Inc.
	(Name of Corporation)
DOC	CUMENT NUMBER: P040001100460
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Plea	se return all correspondence concerning this matter to the following:
Ch	ristopher R. Sullivan
	(Name of Person)
Flo	rida Corporate Counsel, LLC
	(Name of Firm/Company)
101	1 Phillippe Parkway, Suite 301
	(Address)
Sa	fety Harbor, FL 34695
~~~	(City/State and Zip Code)
For	further information concerning this matter, please call:
Chr	istopher R. Sullivan at (727) 712-2399  (Name of Person) (Area Code & Daytime Telephone Number)
<del></del>	(Name of Person) (Area Code & Daytime Telephone Number)
Encl	losed is a check for \$35.00 made payable to the Florida Department of State.
Ame Divi P.O.	ling Address: Endment Section Sion of Corporations Box 6327 Analysee, FL 32314  Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

FILED
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I, <u>Mumtaz H</u> <u>Director/CEO</u>	asan Khan	, hereby resig	ALLAHASSE n as	UF STATE E.FLORIDA
of <u>Keystro</u> Inc.	oke Services,	······································		
<u>P040001100460</u> of	, a corporation	n organized unde	r the laws of the	state
Florida	<u>.</u>			
	Signature of Resigni	ing Officer/Director	>	
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