

P05000020605

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kenneth E. Daniels, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Kenneth E. Daniels

(Name of Person)

(Name of Firm/Company)

2957 Coral Strip Parkway, Gulf Breeze, FL 32563
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth Daniels at (850 916-9598)
(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

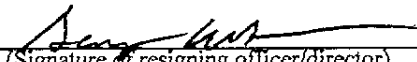
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gary White, hereby resign as Secretary
(Title)

of Kenneth E. Daniels, Inc.
(Name of Corporation)

P05000020605, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
GARY WHITE

FILED
06 FEB 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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