

P05 000135946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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T. Roberts JUN 22 2006

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06 JUN 16 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Keys Generators 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:

Hugo Valdes Jr.  
(Name of Person)

Keys Generators  
(Name of Firm/Company)

5220 US Hwy #1  
(Address)

Key West FL 33040  
(City/State and Zip Code)

For further information concerning this matter, please call:

Hugo Valdez Jr. at (305) 294-0006  
(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

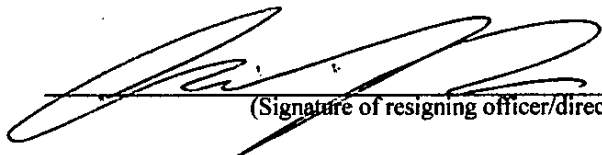
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Adrian Rivera, hereby resign as President  
(Title)

of Keys Generators Inc.  
(Name of Corporation)

905000135946, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

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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