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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Key West Gallery, Inc
(Name of Corporation)

DOCUMENT NUMBER: P06000085152

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

Please return all correspondence concerning this matter to the following:

Richard M. Klitenick, Esq.

(Name of Person)

Richard M. Klitenick, P.A.

(Name of Firm/Company)

1009 Simonton Street

(Address)

Key West, FL 33040

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard M. Klitenick, Esq. at (305) 292-4101

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2012

RICHARD M. KLITENICK, ESQ.
RICHARD M. KLITENICK, P.A.
1009 SIMONTON STREET
KEY WEST, FL 33040

SUBJECT: KEY WEST GALLERY INC.
Ref. Number: P06000085152

We have received your document for KEY WEST GALLERY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

No record of HELGE M. BERRY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

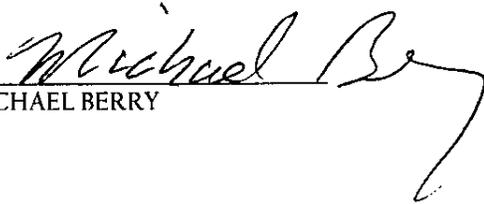
Letter Number: 212A00028561

RECEIVED
12 DEC 27 AM 8:10
DEPARTMENT OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
DIRECTOR AND OFFICER RESIGNATION
OF
KEY WEST GALLERY, INC.

I, Michael Berry (also known as Helge M. Berry), hereby resubmit my resignation as an Officer and Director of KEY WEST GALLERY, INC., a Florida corporation, effective immediately, originally signed November 15, 2011.

DATED effective as of this 19th day of December, 2012.


MICHAEL BERRY

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DIVISION OF CORPORATIONS
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