

PO6000132460

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(City/State/Zip/Phone #)

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TS
09/13/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KAI INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: #P06000132460

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

Please return all correspondence concerning this matter to the following:

Janet R. Kai

(Name of Person)

(Name of Firm/Company)

2960 S. W. 174th Way

(Address)

Miramar, Florida 33029

(City/State and Zip Code)

For further information concerning this matter, please call:

Janet R. Kai

(Name of Person)

at (954) 559-7622

(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, MARK C. PATTERSON, hereby resign as DCEO
(Title)

of KAI INTERNATIONAL, INC.
(Name of Corporation)

#P06000132460, 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