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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: Kennedy-Shrem Intl.	Inc.
	(Name of Corporation)
DOCUMENT NUMBER: P070	00020709
The enclosed Officer/Director Resig	nation for a Corporation and fee are submitted for filing
Please return all correspondence con	cerning this matter to the following:
Allan Shrem	
(Name of Perso	on)
Kennedy-Shrem Intl. Inc	
(Name of Firm/Cor	npany)
20292 Ocean Key Drive,	
(Address)	
Boca Raton, FL 33498	
(City/State and Zip	Code)
For further information concerning t	his matter, please call:
Marc Kennedy	at (914) 5628847 (Area Code & Daytime Telephone Number)
(Name of Person)	(Arca Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made	e 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.} Marc Kennedy	, hereby resign as CEO	
· · · · · · · · · · · · · · · · · · ·	(Title)	
of Kennedy-Shrem Intl. Inc.		
(Nan	ne of Corporation)	
(Document Number, if known)	, a corporation organized under the laws of the State of	
Florida		
	(Signature of resigning officer/director)	

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