

PO8000036802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Keys Distribution Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000030802

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

Please return all correspondence concerning this matter to the following:

Benjamin Rogers

(Name of Person)

—N/A—

(Name of Firm/Company)

PO BOX 853

(Address)

Key West, Florida 33041

(City/State and Zip Code)

For further information concerning this matter, please call:

Benjamin Rogers at (305) 896-9192  
(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, Benjamin Rogers, hereby resign as Director/Treasurer  
(Title)

of Keys Distribution Inc.,  
(Name of Corporation)

P08000030802, a corporation organized under the laws of the State of  
(Document Number, if known)

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

10 MAY 24 PM 2:27

APR 19 1997  
AMENDMENT  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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