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T. ROBERTS

Collins, Brown, Caldwell,
Barkett & Garavaglia

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**MASTER OF LAWS TAXATION
***MASTER OF LAWS REAL PROPERTY DEVELOPMENT
▲ALSO ADMITTED IN AR
△ALSO ADMITTED IN DC AND SC
□ALSO ADMITTED IN THE COMMONWEALTH OF
THE BAHAMAS

September 10, 2012

Division of Corporations
Florida Department of State
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Kempfs' Site Development, Inc.


Dear Sir:

Enclosed please find a copy of a resignation by Joshua R. Goins-Kempf, Sr. as Vice President and Director of Kempfs' Site Development, Inc. Please amend your records accordingly.

Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee.

Thank you for your consideration; and if you require any additional information, please contact me.

Sincerely,



George G. Collins, Jr.
For the Firm

GGC, JR./mja

Enclosures

cc: Mr. Dennis J. Kempf, Sr.

*Officer / Director Resignation
for a Corporation*

Joshua R. Goins-Kempf, Sr.
762 Tulip Dr.
Sebastian, FL 32958
772-321-6874
Jkempf160@me.com

7/2/2012

Dennis J. Kempf, Sr.
Owner / President
Kempfs' Site Development, Inc.
2676 50th Ave
Vero Beach, FL 32966

Dear Mr. Kempf, Sr.:

I would like to inform you that I am resigning from my position as Owner / Vice-President for Kempfs' Site Development, Inc.; effective June 20, 2012.

Thank you for the opportunities for professional and personal development that you have provided me during my two and a half years.

If I can be of any help during this transition, please let me know.

Sincerely,

Joshua R. Goins-Kempf, Sr.

Joshua R. Goins-Kempf, Sr.

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CLERK OF DISTRICT COURT
FALL ALBUQUERQUE, NEW MEXICO



RSK