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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Kempfs' Site Development, Inc. (Name of Corporation)

DOCUMENT NUMBER: P10000016395

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

Please return all correspondence concerning this matter to the following:

Dennis J. Kempf, Sr.

(Name of Person)

Kempfs' Site Development, Inc.

(Name of Firm/Company)

2676 50th Avenue

(Address)

Vero Beach, FL 32966

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis J. Kempf, Sr.

.,772 \569-482

(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
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

լ Irene R. Kempf	Secretary, Treasurer & Director , hereby resign as
7	(Title)
of Kempfs' Site Deve	
,	ne of Corporation)
P10000016395	, a corporation organized under the laws of the State of
(Document Number, if known)	
Florida	
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	(Signature of resigning officer/director)
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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

March 7, 2016

Kempfs' Site Development, Inc. 2676 50th Avenue Vero Beach, FL 32966

To whom it may concern:

I like to inform you that I am resigning from my position as the Secretary, Treasurer & Director of Kempfs' Site Development, Inc., effective immediately 03/07/2016. It is with great sadness that I must relinquish my shares as co-owner of the company. Due to personal reasons; it is no longer prudent for me to retain my shares and interests in said Company. If I can be of any help during this transition, please let me know.

Sincerely,

Irene Kempf

2676 50th Avenue

Vero Beach, FL 32966

STATE OF: Florida COUNTY OF: Indian River

Sworn to and subscribed before me by <u>Irene Kempf</u>, who is personally known to me on this <u>7</u>th day of <u>March</u>, 20<u>16</u>.

Notan

My Commission Expires:

07/09/2016

