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COVER LETTER

Amendment Section **Division of Corporations** KEENOTE DIRECT INC. (Name of Corporation) DOCUMENT NUMBER: P12000003626 The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CONNIE L. KEETON (Name of Person) UP-A-NOTCH MARKETING INC. (Name of Firm/Company) 2160 DANFORTH ROAD (Address) SPRING HILL, FL 34608 (City/State and Zip Code) For further information concerning this matter, please call:

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

CONNIE L. KEETON

(Name of Person)

Mailing Address:

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, UP-A-NOTCH MARKETING INC.

hereby resigns as Registered Agent for KEENOTE DIRECT INC (Name of Corporation)	•
P1200003626	
(Document Number, if known)	
A copy of this resignation was mailed to the above listed corporation at its last know	n address.
The agency is terminated and the office discontinued on the 31st day after the date of this statement is filed. (Signature of Resigning Agent) If signing on behalf of an entity:	12 DEC 31 P
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CONNIE L. KEETON - UP-A-NOTCH MARKETING INC.	Z 2
(Typed or Printed Name)	
PRESIDENT	
(Capacity)	

Fee for filing this document:

\$87.50 - Active Corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314