## 120000/8093

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T. LEWIS

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: MCKEITH CORP.	
•	f Corporation)
DOCUMENT NUMBER: P12000018093	
The enclosed Officer/Director Resignation for a Corp	poration and fee are submitted for filing
Please return all correspondence concerning this mat	ter to the following:
KEITH MCBRIDE	
(Name of Person)	<del></del>
MCKEITH CORP.	
(Name of Firm/Company)	Wednesday States
22069 FLANDERS COURT	
(Address)	<del></del>
BOCA RATON, FL. 33428	
(City/State and Zip Code)	<del></del>
For further information concerning this matter, pleas	e call:
KEITH MCBRIDE	561 350-3748 rea Code & Daytime Telephone Number)
(Name of Person) (A	rea Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the I	Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  Mailing Addres Amendment Se Division of Cor Post Office Bor Tallahassee, FL	ction porations x 6327

, J.F

CR2E044(08/05)

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I. WELLINGTON FERRERA	, hereby resign as VICE PRESIDENT	
7	(Title)	
of MCKEITH CORP		
(Nam	e of Corporation)	
P12000018093	, a corporation organized under the laws of the State of	
(Document Number, if known)		
FLORIDA		

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