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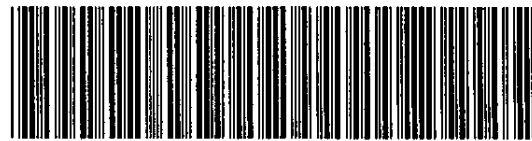
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KEEN GROVES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P13000078405

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

Please return all correspondence concerning this matter to the following:

DARRYL KEEN

(Name of Person)

KEEN GROVES, INC.

(Name of Firm/Company)

P.O. BOX 728

(Address)

WAUCHULA, FL 33873

(City/State and Zip Code)

For further information concerning this matter, please call:

DARRYL KEEN at (863) 781-0186
(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**

I, NICOLE KEEN, hereby resign as Director, Vice President, Secretary
(Title)

of KEEN GROVES, INC.
(Name of Corporation)

P13000078405, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

x Nicole Keen
(Signature of resigning officer/director)

FILED
17 JUN -9 AM 8:47
STATE
TALLAHASSEE, 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