P95000053818

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PATRICIA D. HARRIS

ATTORNEY AT LAW
4400 PGA BOULEVARD • SUITE 700
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 625-6222

FAX (561) 624-3709

October 27, 2003

Florida Dept. Of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Thelma Lewis

Dear Ms. Lewis:

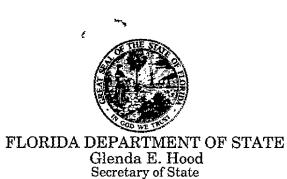
Per your letter of October 17, 2003, enclosed is my check in the amount of \$87.50, along with my original Statement Of Resignation Of Registered Agent From Ke Ro Corporation.

Please let me know if you require anything further from me to effect said resignation.

Sincerely,

Patricia D. Harris, Esq.

cc: Rosemarie Weisse



October 17, 2003

PATRICIA D. HARRIS, ESQ. 4400 P.G.A. BLVD. SUITE 700 PALM BEACH GARDENS, FL 33410

SUBJECT: KE RO CORPORATION

Ref. Number: P95000053818

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as registered agent of an active corporation is \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 003A00056870

Thelma Lewis
Document Specialist Supervisor

PATRICIA D. HARRIS

ATTORNEY AT LAW
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PALM BEACH GARDENS, FLORIDA 33410

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STATEMENT OF RESIGNATION OF REGISTERED AGENT FROM KE RO CORPORATION

The undersigned hereby files this her Statement Of Resignation Of Registered Agent From KeRo Corporation, effective immediately.

I hereby certify that a true and correct copy of the foregoing was sent by U.S. Mail to Rosemarie Weisse, KeRo Corporation, 4521 PGA Boulevard, Suite 197, Palm Beach Gardens, FL 33418, this 15th day of October, 2003.

Date: Oct 15, 2003

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