

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY
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SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

996000099210

May 18, 2000

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

900003271789-5
-05/31/00--01031--008
*****245.00 *****35.00

Re: KP Companies, Inc. and Keystone Professionals

Dear Sir/Madam:

Enclosed please find the following documents for filing:

1. Resignation of Registered Agent of Janice Burrus for Keystone Professionals, Inc.;
2. Officer/Director Resignation of Janice Burrus for Keystone Professionals, Inc.;
3. Resignation of Registered Agent of Janice Burrus for KP Companies, Inc.; and
4. Officer/Director Resignation of Janice Burrus for KP Companies, Inc.

FILED
00 JUN -2 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A check in the amount of \$245.00 is enclosed for the filing fees.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Douglas A. Wood

DAW/tsb
enclosures

cc: Mrs. Janice Burrus
Mr. Kevin Denti, Esquire

Keystone Professionals, Inc. & KP Companies, Inc.
8793 Tamiami Trail East, #207
Naples, FL 34113

996000099210
05-2-00
250

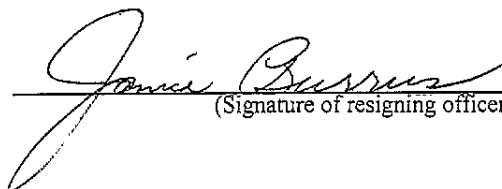
OFFICER / DIRECTOR RESIGNATION

I, Janice Burrus, hereby resign as Secretary/Director
(Title)

of Keystone Professionals, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
00 JUN -2 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00