

P96000102176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

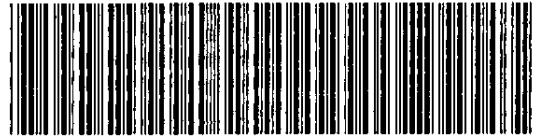
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
APR 21 2011

Handwritten initials/signature

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kelly Construction & Development, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P96000102176

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

Please return all correspondence concerning this matter to the following:

Chad Kelly  
(Name of Person)

Kelly Construction & Development, Inc.  
(Name of Firm/Company)

PO BOX 5200  
(Address)

Vero Beach, FL 32968  
(City/State and Zip Code)

For further information concerning this matter, please call:

Chad Kelly at (772) 562.2828  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Troy P. Kelly, hereby resign as VP (Title)

of Kelly Construction & Development, Inc.  
(Name of Corporation)

PA6000102176, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

[Signature] Vice President  
(Signature of resigning officer/director)

**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

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FILE