

PQ800005001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/12/07--01003--009 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-12-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.C. Kempe Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000005001

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

Please return all correspondence concerning this matter to the following:

Joseph C. Kempe, Esq.

(Name of Person)

Joseph C. Kempe, P.A.

(Name of Firm/Company)

941 North Highway A1A

(Address)

Jupiter, FL 33477

(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph C. Kempe, Esq.

(Name of Person)

at (561) 747-7300

(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

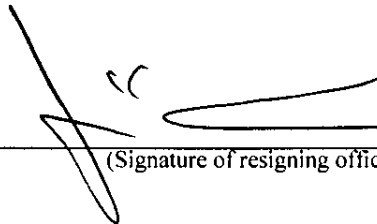
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joseph C. Kempe, hereby resign as Director & President
(Title)

of J.C. Kempe Management, Inc.
(Name of Corporation)

P98000005001, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
07 OCT 12 AM 11:07
SECRETARY OF 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