

# SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
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1000 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 34113

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

100003271791--9  
-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

**OFFICER / DIRECTOR RESIGNATION**

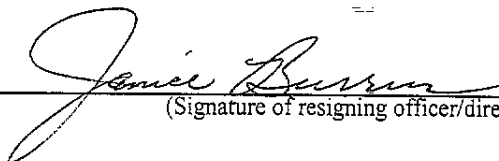
I, Janice Burrus, hereby resign as Secretary/Director  
(Title)

of KP Companies, 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)

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

**FILED**

**FILING FEE IS \$35.00**