

SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY, P.A.
DOUGLAS A. WOOD, P.A.

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

PP98000082245
May 23, 2000
Florida Department of State
Division of Corporations
P.O. Box 63
Tallahassee, FL 32314

Re: KP Companies, Inc. and Keystone Professionals

Dear Sir/Madam:

Enclosed please find the following documents for filing:

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-05/31/00--01031--008
****245.00 ****87.50

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.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -2 PM 1:17

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, Janice Burrus
(Name of registered agent)

hereby resigns as Registered Agent for KP Companies, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Janice Burrus
(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314