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CP2E021(7/07)	-	Examiner's Initials

CR2E031(7/97)

OFFICER / DIRECTOR RESIGNATION

TES OF
I, Amy Lew, hereby resign as President (Title), hereby resign as President
of Kayden Consilting Services 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.
x Muy Dew
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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