

P9900002736

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2008 AUG 14 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charles A. Dehlinger, Esquire

Attorney at Law
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260 Maitland Avenue, Suite 1500
Altamonte Springs, Florida 32701

Tel: (407) 682-4402
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August 11, 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KAYE TECHNOLOGY SYSTEMS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P99000002736

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

Please return all correspondence concerning this matter to the following:

Charles A. Dehlinger, Esquire
260 Maitland Avenue, Suite 1500
Altamonte Springs, FL 32701

For further information concerning this matter, please call: Charles A. Dehlinger, Esquire at (407) 682-4402 x 202

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

Street Address: Mailing Address:
Amendment Section
Division of Corporations
Clifton Building - Post Office Box 6327
2661 Executive Center Circle Tallahassee, FL 32314
Tallahassee, FL 32301

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

2008 AUG 14 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Seminole

BEFORE ME the undersigned Notary Public, hereby personally appeared, Andrea Kaye, who, upon being identified by Florida Drivers License, and upon being duly sworn and cautioned, deposes and states:

I, ANDREA KAYE, hereby resign as CEO of, KAYE TECHNOLOGY SYSTEMS, INC., a corporation organized under the laws of the State of Florida, Document Number P99000002736.

I further state that I resign effectively all positions of officer, or director and any other position I hold with respect to this corporation, other than the position of Secretary of the Corporation. I will remain as Secretary and I understand that this position may be terminated at a date in the future.

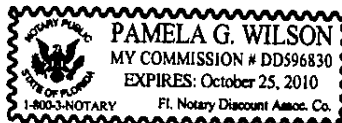
That I may hold shares of stock in the corporation known as KAYE TECHNOLOGY SYSTEMS, INC

That I hereby transfers, sells, and conveys by this instrument all of my right, title and interest in all shares of the corporation.

Andrea Kaye
ANDREA KAYE, CEO
(Signature of resigning officer/director)

Sworn to and Subscribed before me this
11 day of April, 2008

[Signature]
NOTARY PUBLIC, State of Florida
My commission expires:



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