

P990000 19276

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD Res.

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SCOTT M. BENDER, ESQUIRE
ATTORNEY AT LAW

7446 ROYAL PALM BLVD.
MARGATE, FL 33063

TELEPHONE (954) 975-6868
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November 21, 2005

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

Re: Keys West Keys of Broward, Inc., P 99000019276

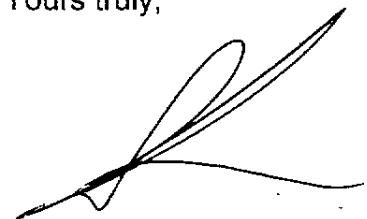
Dear Sir / Madam:

Please be advised that my office represents the above named corporation.

Enclosed please find 1) Articles of Amendment to Articles of Incorporation and 2) Resignation of Officer / Director. Also enclosed is my check for the filing fees totaling \$70.00.

Please file these documents in the order stated above and send the acknowledgement to my office. If you have any questions regarding this matter please do not hesitate to contact my office.

Yours truly,

A handwritten signature in black ink, appearing to be 'SMB', written over a horizontal line.

Scott M. Bender, Esq.
SMB/ah
encl: as noted

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Florida Department of State, Secretary of State

05 NOV 28 PM 2: 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, William Macarski, hereby resign as President and Director of KEYS WEST KEYS OF BROWARD, INC., a corporation organized under the laws of the State of Florida.

Further, I certify that the corporation has been notified in writing of the resignation.

Dated: _____

11/21/05

William Macarski
William Macarski, President-Director

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314