

Katherine Harris Secretary of State

May 16, 2000

LARRY A. WEELDREYER 2929 PATTERSON AVENUE KEY WEST, FL 33040

SUBJECT: KEMP & ASSOCIATES, INC. Ref. Number: P99000046037

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This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 900A00027515

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T. LEWIS MAY 2 4 2000

Ms Katherine Harris Secretary of State Florida Department of State PL-02 The Capitol Tallahassee, FL 32399-0259 FILED 00 MAY 24 AN 10:46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

May 10, 2000

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Dear Ms. Harris,

I apologize for not sending you this letter earlier, but I only today became aware of the requirement.

Effective March 1, 2000, I resigned as a Director and as Secretary of Kemp & Associates, Inc.

I notified the Corporation by Certified Mail, Receipt #7099 3400 7373 3060.

I trust this will fulfill my legal obligation. If not, please do not hestitate to contact me.

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Sincerely,

Sarry a. Warderego

Larry A.Weeldreyer 2929 Patterson Avenue Key West, FL 33040 Home Phone: (305) 2921237

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