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Ms. Thelma Lewis Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 136 Spanish Main Drive Summerland Key, FL 33042 June 13, 2000

Dear Ms. Lewis

In accordance with your letter dated May 16, 2000 (letter number 100A00027519) I am enclosing a check for \$35 to pay for the filing fee.

The original letter dated May 12, 2000 is enclosed.

Sincerely, James C. Rydzewski

Phone: 305-745-4178

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136 Spanish Main Drive Summerland Key, FL 33042 May 12, 2000

Ms. Katherine Harris Secretary of State Florida Department of State PL-02 The Capitol Tallahassee, FL 32399-0259

Dear Ms. Harris

I have been advised that I must inform your office of my change of status as a Director of Kemp & Associates, Inc. located at 22386 Lafitte Drive, Summerland Key, FL 33042.

On May 11, 2000 I submitted my resignation as a member of the Board of Kemp & Associates, Inc. As of May 11, 2000, I will no longer be affiliated with Kemp & Associates, Inc.

Sincerely, James C. Rydzewski

Phone: 305-745-4178

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