

P99000070/85

Yaldemas Benito
220 SW 64 way
Pembroke Pines Fl 33023

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Officer Resignation

Examiner's Initials LPB



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 1999

KEA CONSTRUCTION INC.
220 SW 64th Way
Pembroke Pines, FL 33023

SUBJECT: KEA CONSTRUCTION INC.
Ref. Number: P99000070185

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If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 999A00057320

**RESIGNATION OF OFFICER
KEA CONSTRUCTION INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Department of State
Division of Corporation
409 East Gaines Street
Tallahassee FL 32399

The undersigned, Eileen Parenteau, does hereby tender her resignation as Secretary of the above named corporation, such resignation to take effect immediately.

Dated this 15th day of Sept 1999.

By Eileen Parenteau
Eileen Parenteau