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TALLAHASSEE, FLORIDA

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officer Resignation out

THE BROOME LAW FIRM, P.A.

915 S. Washington Avenue • Post Office Box 729 • Titusville, Florida 32781-0729
Phone: (321) 269-5620 • Fax: (321) 264-1065 • broomelawfirm@cfl.rr.com

CHRISTOPHER E. BROOME
ATTORNEY AT LAW

June 16, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee FL 32301

RE: Klepfer Konsulting, Inc.
Document Number: P99000111113

Gentlemen:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Christopher E. Broome
THE BROOME LAW FIRM, P.A.
915 S. Washington Avenue
P.O. Box 729
Titusville FL 32783-0729

For further information concerning this matter, please call:

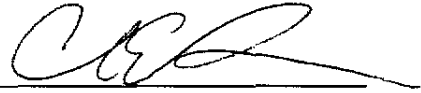
Christopher E. Broome, Esquire at 321-269-5620

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

Sincerely,

THE BROOME LAW FIRM, P.A.

By


Christopher E. Broome

CEB:scs

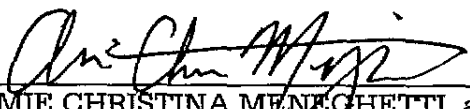
Encl.

cc: Amy Meneghetti
Patricia Klepfer

OFFICER/DIRECTOR RESIGNATION
FOR A CORPORATION

I, AMIE CHRISTINA MENEGETTI, a/k/a ANNIE C. MENEGETTI, hereby resign as Vice President, Officer, and Director of KLEPPER KONSULTING, INC., Document Number P99000111113, a corporation organized under the laws of the State of Florida. I have sent a copy of this Resignation to Patricia Klepfer, President and Registered Agent of Klepfer Konsulting, Inc.

Dated: June 15, 2005



AMIE CHRISTINA MENEGETTI, a/k/a
ANNIE C. MENEGETTI

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