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PICK-UP WAIT MAIL		
(Business Entity Name)		
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Special Instructions to Filing Officer:		
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2ECRETARSEE, FLORIE

MR 2/2/108

COVER LETTER

TO:	Amendment Section Division of Corporations
SUB	JECT: KEILCO INTERNATIONAL, INC.
	(Name of Corporation)
DOG	CUMENT NUMBER: S34758
The	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Pleas	se return all correspondence concerning this matter to the following:
Dea	an Scott Keil
	(Name of Person)
KE	ILCO INTERNATIONAL, INC.
	(Name of Firm/Company)
766	S Pike Road
	(Address)
Ro	yal Palm Beach, Florida, 33411
	(City/State and Zip Code)
For f	further information concerning this matter, please call:
Dea	(Name of Person) at (561) 722-4782 (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Encl	osed is a check for \$35.00 made payable to the Florida Department of State.
Ame Divis Clifte 2661	mdment Section sion of Corporations on Building Executive Center Circle whassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED 2008 FEB 20 PM 1:44

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Dean Scott Keil	, hereby resign as President (Title)
*,	(Title)
of KEILCO INTERNATIONAL,	
(Nar	me of Corporation)
S34758 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	·
	(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314