

S35461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OP

R. LUTHER BEAUCHAMP

ATTORNEY AT LAW

19 NE THIRD STREET
CHIEFLAND, FLORIDA

TELEPHONE: (352) 493-2525
FACSIMILE: (352) 493-2618

POST OFFICE BOX 10
CHIEFLAND, FLORIDA 32644

October 26, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Fla. 32314

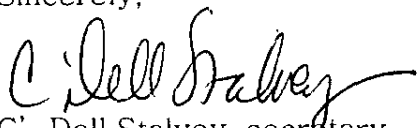
Re: Kenneth P. Griffin, Inc.

Dear Sir or Madam:

The enclosed Officer/Director Resignation for the above referenced corporation is being submitted for filing. A check in the amount of \$35.00 made payable to the Florida Department of State is also enclosed.

Should you have any questions, please call our office at (352) 493-2525. Thank you for your assistance in this matter.

Sincerely,



C. Dell Stalvey, secretary
for R. Luther Beauchamp

* Additional copy enclosed.
Enclosures

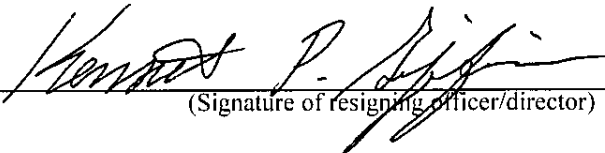
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kenneth P. Griffin, Sr., hereby resign as President
(Title)

of Kenneth P. Griffin, Inc.
(Name of Corporation)

S35461, a corporation organized under the laws of the State of
(Document Number, if known)

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

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