

V18077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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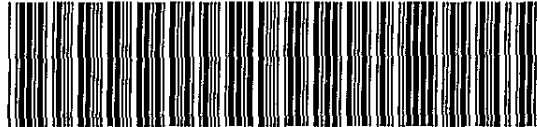
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith

AUG 24 2005

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Key Financial Corporation
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynn A. Rushmore

(Name of Person)

Key Financial Corporation

(Name of Firm/Company)

3631 131st Ave. North

(Address)

Clearwater, FL. 33762

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Dell

(Name of Person)

at (870) 436-3250

(Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

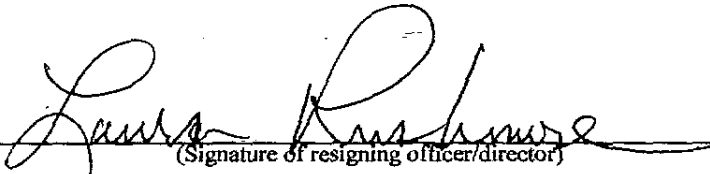
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Laura Rushmore, hereby resign as Secretary
(Title)

of Key Financial Corporation,
(Name of Corporation)

, 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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