

L 98000000 164
OFFICE
BARRY T. SHEVLIN

1111 KANE CONCOURSE
SUITE 605
BAY HARBOR ISLANDS, FLORIDA 33154
TELEPHONE (305) 868-0304
FACSIMILE (305) 868-0338

BARRY T. SHEVLIN
ANDREW S. ATKINS*

*ADMITTED IN FL AND GA

December 4, 2001

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

300004713823--2
-12/07/01--01023--017
*****35.00 *****35.00

Re: Affidavits of Resignation for: Schakolad Franchise Development Corp., Adriana Schaked Translations, LLC, Schakolad of Orlando Corp., & Schakolad Corp.

Dear Sirs:

Enclosed please find Affidavits of Resignation for the above-referenced corporations. Additionally, enclosed please find four (4) checks in the amount of \$35.00 each to cover the cost of filing same.

Additionally, please send me documentation confirming that the Affidavits were filed with the State.

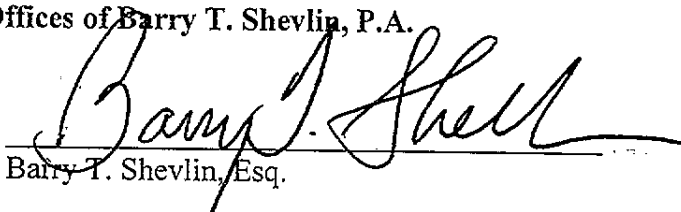
Thank you in advance for your cooperation in this matter.

Should you have any questions regarding the above-referenced matter, please do not hesitate to contact me at my office.

Yours very truly,

Law Offices of Barry T. Shevlin, P.A.

By:


Barry T. Shevlin, Esq.

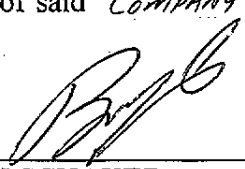
Enclosures

FILED
2001 DEC -7 AM 9:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

52

RESIGNATION OF BARUCH SCHAKED AS
MANAGING MEMBER
OF ADRIANA SCHAKED TRANSLATIONS, LLC

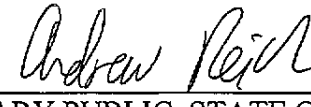
BARUCH SCHAKED hereby tenders his resignation as Managing Member of Adriana Schaked Translations, LLC, a Florida limited liability *COMPANY*. Mr. Schaked tenders his resignation as Managing Member of said *COMPANY* effective immediately. Dated this 30 day of JUNE 2001.



BARUCH SCHAKED

STATE OF FLORIDA)
COUNTY OF DADE) ss.

The foregoing instrument was acknowledged before me this 30 day of JUNE 2001, by BARUCH SCHAKED, individually. That he is personally known to me or has produced a driver's license as identification and did take an oath.



NOTARY PUBLIC, STATE OF FLORIDA

Andrew Reich

PRINTED NAME:

ANDREW REICH
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD032304
EXPIRES 6/7/2005
BONDED THRU 1-888-NOTARY1

FILED
2001 DEC -7 AM 9:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA