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REPLY TO: HOLLYWOOD

FILE NO.: KFLT-0001

* Board Certified Tax Lawyer
□ Board Certified Estate Planning
and Probate Lawyer
○ Board Certified Real Estate Lawyer

* Member of D.C. Bar
§ Member of N.Y. Bar
§ Member of Ohio Bar

December 28, 2000

Division of Corporations
Attention: Ms. Louise Flemming-Jackson
P.O. Box 6327
Tallahassee, Florida 32314

Re: Breakthrough Coaching, Inc.


Dear Ms. Jackson:

Enclosed are the following:

1. A copy of your letter of December 12, 2000.
2. Application for Reinstatement of Breakthrough Coaching, Inc., together with a check in the amount of \$750.00.
3. Application by Foreign Profit Corporation to File Amendment changing the corporate name from Breakthrough Coaching, Inc. to Koslow Enterprises, Inc., together with a check in the amount of \$35.00.
4. Application by Foreign Profit Corporation for Withdrawal of Authority to Transact Business in Florida for Koslow Enterprises, Inc., together with a check in the amount of \$35.00.
5. Certified copy of a Certificate of Name Change from the State of New Jersey.

Please return confirmation when the name change has been accomplished. If you need anything further, please call my office.

Very truly yours,


Alan B. Cohn

ABC:jah
Enclosures
c: Brian Koslow

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 PM 3:05

Withdrawal
KFC
1-4-2000

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Koslow Enterprises, Inc.
(Name of Corporation)

New Jersey
(Incorporated Under Laws Of)

FILED STATE
SECRETARY OF CORPORATIONS
01 JAN -2 PM 3:05

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

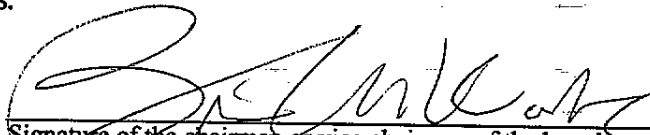
1112 Weston Rd., Suite 226

(Mailing Address)

Weston, Florida 33326

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer.

President

Title

Brian Koslow

Typed or printed name

Date