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SCOTT ROSEN, P.A.

Attorneys at Law 150 South Pine Island Road, Suite 540 Plantation, Florida 33324

Scott Rosen

Telephone (954) 915-0510 Facsimile (954) 915-0590 e-mail srosenlaw@bellsouth.net

September 28, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Drawtoon Technology, LLC

our file no. 3302.01

Dear Sir/Madam:

Enclosed you will find the following:

- 1. Resignation of Donovan Powell as Member, Managing Member or Manager;
- 2. Articles of Amendment to Articles of Organization of Drawtoon Technology, LLC;
- 3. Statement of Change of Registered Office and Registered Agent of Drawtoon Technology, LLC and Acceptance of Registered Agent; and
- 4. Check for \$75.00 for the filing fees for the three (3) above mentioned documents (\$25.00 x 3).

Please process these accordingly. Thank you for your consideration.

Sincerely,

SCOTT ROSEN

SR\

Encls. (check)

RESIGNATION OF DONOVAN POWELL AS MEMBER, MANAGING MEMBER OR MANAGER

I, the undersigned, hereby resign as member/managing member/manager of Drawtoon Technology, LLC, a Florida limited liability company, organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation.

Dated: this <u>[97]</u> day of _______, 2006.

DONOVAN POWELL

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SECRETARY OF STATE
TAIL AHASSEE FLORIDA