N9600000544

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RA. Resign.

LOWNDES DROSDICK DOSTER KANTOR & REED, P.A.

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GAIL S. ANDRÉ
PARALEGAL, CORPORATE DEPARTMENT
North Eola Drive Office
Direct Dial: (407) 418-6203
E-mail: gail.andre@lowndes-law.com

February 1, 2006

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

7005 1820 0003 0102 1138

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

Re: WORLD OF KNOWLEDGE FOUNDATION, INC.

Charter No. N96000000544

Dear Sir/Madam:

Enclosed herewith please find the Resignation of Registered Agent for the above-referenced corporation, together with our firm's check number 180249 payable to the Florida Department of State in the amount of \$35.00 representing the filing fee.

Please file upon receipt. Thank you for your assistance in this matter.

Gail S. André

Very truly yours,

Corporate Paralegal to

Lou Frey

GSA/cj Enclosures

c: Lou Frey, Esquire 0012236/106655/883001/4

RESIGNATION OF REGISTERED AGENT

I, LOU FREY, on behalf of Lowndes, Drosdick, Doster, Kantor & Reed, P.A. hereby resign as Registered Agent of WORLD OF KNOWLEDGE FOUNDATION, INC., Charter No. N9600000544, whose last registered office is located at 215 North Eola Drive, Orlando Florida 32801, said resignation to be effective seven (7) days from the date hereof.

I hereby certify that on this 25th day of January, 2006, There mailed a copy of this notice by certified mail, return receipt requested to World of Knowledge Foundation, Inc, to the corporation's principal address at 4037 Metric Drive, Saite 149, Winter Park, Florida 32792.

Lou Frey on behalf of

Lowndes, Drosdick, Doster, Kantor & Reed,

P.A

STATE OF FLORIDA COUNTY OF ORANGE

Sworn to and subscribed before me this 25th day of January, 2006 by Lou Frey who is personally known to me or who produced

as identification

Printed Name:

Notary Public, State of Florida

Commission Number:

My Commission Expires:

Were D. Torres

My Commission DD263369

Expires February 25, 2008