

N97000007157

Requester's Name
Address

Gelkowsky
16738 New 20th Street
Pembroke Pines, FL 33028

800004543388--7
-08/21/01--01005--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

g/p Res
KRC
S/21

Examiner's Initials

2

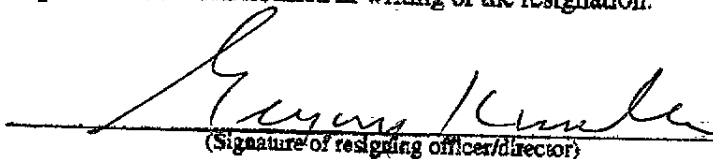
OFFICER / DIRECTOR RESIGNATION

I, Gregory Knowles, hereby resign as Director
(Title)

of B.K. Foundation, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

August 8, 2001

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