of ta 0000306478 Monks of ta 0000306478 Monks Consulting The

Tallahassee, FL 32314

e-Monks Software Development and Consulting, Inc. 1311 Silver Moon CT. Tallahassee, FL 32312

200005107342--5 -03/14/02---01032---001 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed is a resignation letter of Naresh Kavarthapu as president of e-Monks Software Development and Consulting, Inc. bearing FEIN 59-3634025. Incorporated in Florida, bearing Florida Secretary of state document number: P00000030647.

Pls update your records reflecting the change. Let us know if there anything else we need to do to reflect the above change.

Yours truly,

Balaji Karri Director

e-Monks Software Development and Consulting, Inc.

850-894-5078

bkarri@e-monks.com

200 Deb Jex

Phone: 850-894-5078 F a³x: 850-894-5367

1311 Silver Moon Ct. Tallahassee, FL 32312

www.e-monks.com

OFFICER / DIRECTOR RESIGNATION

I, NARESH KAVARTHABU, hereby resign as President (Title)	<u></u>		
of a-Monks Software Development 4 consul (Name of Corporation)	ding I	<u>در</u> .	
a corporation organized under the laws of the State of Florida			
and affirm that the corporation has been notified in writing of the resignation.	SECRETA ALLAHAS	3 1	Total I
Mayear Kavatuer (Signature of resigning officer/director)	RY OF STATE SEE, FLORID	-	•

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CR2E044(9/98)