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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2005

DORYS MARTINEZ
DMACCOUNTING CONSULTING SERVICES, INC.
11402 N.W. 41 STREET - SUITE 211
DORAL, FL 33178

SUBJECT: YANUKA, INC.
Ref. Number: P00000056507

We have received your document for YANUKA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 605A00072167

RECEIVED
06 JAN - 6 AM 8:00
DIVISION OF CORPORATIONS

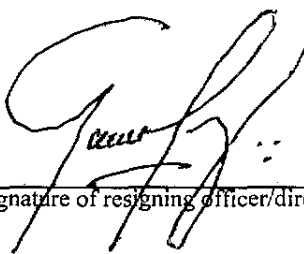
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOSE Y. GONZALEZ, hereby resign as DIRECTOR
(Title)

of YANUKA, INC.
(Name of Corporation)

P00000056507, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILED
06 JAN -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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