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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 PM 2:18

PLEASE SEND STAMPED

COPY TO:

KAFKA & PARTNERS INC.
5614 PINNACLE HEIGHTS CIR.
#306
TAMPA, FL 33624

Thank you.

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*****35.00 *****35.00

O/D resig.

V. SHEPARD NOV 1 2000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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OFFICER / DIRECTOR RESIGNATION

I, TOMAS SOLTYS, hereby resign as VICE PRESIDENT
(Title)

of KAFKA & PARTNERS 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.

Soltys Tomas
(Signature of resigning officer/director)

FILING FEE IS \$35.00