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CORPORATION NAME(S) & DO	CUMENT NUMBER(S), (if known): 4000049140342 -02/13/0201030001
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1. (Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	Examiner's Initials

T BROWN FEB 1 4 2002



OFFICER / DIRECTOR RESIGNATION

I, Hina Bashir Khan hereby resign as bresident
of KF-Discount Books, Inc. (Name of Corporation)
a corporation organized under the laws of the State of FLovida
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

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