

P01000053915

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*JM
7/29/03*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIRAKI TECHNOLOGIES, INC.

(Name of Corporation)

DOCUMENT NUMBER: P01000053915

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Winkels

(Name of Person)

Diraki Technologies, Inc.

(Name of Firm/Company)

7350 NW 7 ST., SUITE 107 A

(Address)

Miami, FL 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Winkels at (786) 556-4274

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Winkels, hereby resign as VP
(Title)

of Diraki Technologies, Inc.
(Name of Corporation)

P01000053915 a corporation organized under the laws of the State of
(Document Number, if known)

Florida

M. Winkels
(Signature of resigning officer/director)

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

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