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October 8, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/10/02--01034--008
*****78.75 *****35.00

Re: Filing Amendments to Articles of Incorporation; Resignation of Officer

Dear Sir or Madam:

Enclosed please find for filing an Officer Resignation and Articles of Amendment to Articles of Incorporation of Karat Entertainment, Inc. Also enclosed is my check in the amount of \$78.75 for the filing fees and certified copies of the enclosed documents. Please return certified copies of the enclosed documents to me at the above address. Thank you for your attention to this matter.

Very Truly Yours,

Robert P. Bissonnette
Robert P. Bissonnette, Esq.

FILED
DIVISION OF CORPORATIONS
02 OCT 10 PM 3:31

RPB/bah
Encl.

C:\DATA\Corps\LTR TO DIV OF CORPS RE KARAT ENT INC.wpd

O/D Resig.

V SHEPARD OCT 15 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 3:31

OFFICER / DIRECTOR RESIGNATION

I, WAYNE A. GOPIE, hereby resign as President
(Title)

of KARAT ENTERTAINMENT, 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.

Wayne Gopin
(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