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TALLAHASSEE, FLORIDA

05/26/05--01021--011 **35.00

078 Resign

C. Coullie MAY 31 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kodiak Entertainment Group Inc
(Name of Corporation)

DOCUMENT NUMBER: P02000094292

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

Please return all correspondence concerning this matter to the following:

Marian Tilton
(Name of Person)

(Name of Firm/Company)

12811 Duck Pond Dr
(Address)

German town MD 20874
(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan Streitfeld at (856) 751-9519
(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

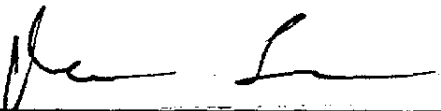
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mariann Tilton, hereby resign as President
(Title)

of Kodiak Entertainment Group, Inc
(Name of Corporation)

P02000094292, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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