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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

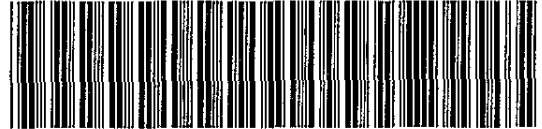
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LAW OFFICES
Jan Peter Weiss
PROFESSIONAL ASSOCIATION
917 NORTH DIXIE HIGHWAY
LAKE WORTH, FLORIDA 33460



JAN PETER WEISS
GENERAL TRIAL PRACTICE
CERTIFIED IN FEDERAL TRIAL PRACTICE

(561)582-6401
(561)582-5458 FAX
(561)632-3753 CELL

10/6/05

Cover Letter

To: Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 3214

Subject: K&S International Trading Corporation

I have enclosed the following:

1. Officer Resignation for a Corporation
2. A Copy of the resignation with mutual release dated July 19, 2005
3. A copy of the signed acceptance of resignation form the Corporation dated August 16, 2005
4. A check for \$35.00 for filing fee.

Please return all correspondence concerning this matter to the following:

Shlomo Shemesh
22042 Las Brisas Circle
Boca Raton, Florida 33433

If you have any questions please call my office.


Respectfully,

Jan Peter Weiss

AUG 11 2005

To: Shlomo Shemesh
22042 Las Brisas
Boca Raton, Florida 33433

Your resignation as President and shareholder in K & S International Trading Corporation and Mutual Release, dated July 19, 2005 is accepted.


Kler Shemesh,
K&S International Trading Corporation

8/16/05
Date

FILED
05 OCT 10 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA