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SECRETARY OF STATE
TALLANDERS OF STATE

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G. Coullette JAN 2 6 2005

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, BRENTOD J. COOK, hereby resign as VICE (T	RESID itle)	EN7	
of EVOLUTION MARTIAL ARTS INC. (Name of Corporation)		;	
P0400054160 , a corporation organized under the laws of the (Document Number, if known)	e State of		
FLORIDA.			
(Signature of resigning officer/director)	SECRETARY OF STATE		FILED

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