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TALLAHASSEE, FLORIDA

OLD Res.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KARATE ZONE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P06000011648

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

Please return all correspondence concerning this matter to the following:

Ross Firtell

(Name of Person)

KARATE ZONE, INC.

(Name of Firm/Company)

P.O. Box 8171

(Address)

Delray Beach, FL 33482-8171

(City/State and Zip Code)

For further information concerning this matter, please call:

Ross Firtell

(Name of Person)

at (561) 271-8700

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RESIGNATION

Date: 8/17/06

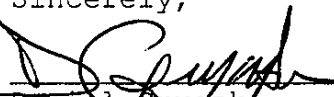
To: Karate Zone, Inc.

Re: Letter of Resignation

Please accept this letter as my resignation as president of, and as a director of, Karate Zone, Inc.

This is a voluntary resignation.

Sincerely,


Daniel Pryozka

Address: 5829 Strawberry Lakes Circle
Lake Worth, FL 33461

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