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November 2, 2001

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◇BOARD CERTIFIED (CIVIL LITIGATION)
◇BOARD CERTIFIED (BUSINESS LITIGATION)

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

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*****70.00 *****35.00

RE: Krish, Inc.

Dear Sir or Madam:

Enclosed is check number 13574 in the amount of \$70.00. This amount represents the filing fee for filing the following documents:

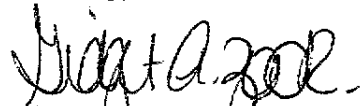
1. Office/ Director Resignation; and
2. Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Also enclosed is a change of address letter for the subject corporation.

Upon completion of filing please send verification of the same.

Off Res
11-13-01
BWS

Sincerely,


Gidget A. Zook, Legal Assistant

Enclosure

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DIVISION OF CORPORATIONS
2001 NOV -5 PM 2:01

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DIVISION OF CORPORATIONS

2001 NOV -5 PM 2: 01

OFFICER / DIRECTOR RESIGNATION

I, Sridhar Govindaraj, hereby resign as Director and Officer
(Title)

of Krish, 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.

Sridhar Govindaraj
(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**