## P9700009829

\_ Berek J. Rackard 8533 Miramar Alwy - Miramar, Fl. 33025

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)	-08/16/020106 *****35.00 **	7001 ***35.00	) ]
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<ul> <li>□ Profit</li> <li>□ Not for Profit</li> <li>□ Limited Liability</li> <li>□ Domestication</li> <li>□ Other</li> </ul>	Amendment Resignation of R Change of Regis Dissolution/With Merger		<b>.</b>	÷ -
OTHER FILINGS	REGISTRATION/C	<u>DUALIFICATION</u>	-	
Annual Report Fictitious Name	Foreign Limited Partners Reinstatement Trademark Other	hip	- 	  
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CR2E031(7/97)

Examiner's Initials

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TALLAHASSEE. FLORIDA

## OFFICER / DIRECTOR RESIGNATION

I, DEREK J. RACKARD, hereby resign as PRESIDENT (Title)	···· . 9
ofNKOSIS, INC. (Name of Corporation),	
a corporation organized under the laws of the State of Florida	# 4 E.
and affirm that the corporation has been notified in writing of the resignation.  (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

P	t of his/her knowledge, information and belief, and under alties of perjury: That he has resigned as a
of	Nkasis Inc. (Title)  (Name of Corporation)
-	(Name of Corporation)
a Fl	lorida corporation;
	2. That the corporation has been notified in writing of the
	acorginacion, and
	3. That corporate minutes relating to the resignation are
	diavattable.
	FURTHER AFFIANT SAYETH NOT.
	Aut 1. Rolal
wor	n to and subscribed before me
his	n to and subscribed before me
	1 3002.

OFFICIAL NOTARY SEAL BELINDA L SIMMONS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD064752 MY COMMISSION EXP. OCT. 15,2005

My commission expires: