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Katra Marie Walton
1040 SE 14th St.
Ocala, Fl. 34471

KATRA MARIE WALTON, 1040 SE 14th St., Ocala, FL 34471

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-11/02/99-01112-003

*****35.00 *****35.00

Sept. 23 1999

Dear Larry,

This is to confirm our phone conversation of Sept. 21, 1999. At that time I verbally resigned from Katra Art, Inc. and you accepted that resignation. This letter is to confirm my resignation in writing. I resign as President or any other office of Katra Art, Inc.

I asked for the stock certificates to be sent to me, and any other documents necessary, so that I may sign them over to you. To this date I have not received them.

Please find enclosed the form from the state for the resignation. In our conversation on Sept. 21 you said that you would have the bookkeeper take care of this. Please advise me as to the status of this filing.

Thank you,

Katra Marie Walton

Katra Marie Walton

CC: Fl. Dept. of State
Division of Corporations

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, KATRA MARIE WALTON, hereby resign as President
(Title)

of KATRA'S ART, INC. 840 Gulf Pavilion Dr. Naples FL 34108,
(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.

Katra Marie Walton
(Signature of resigning officer/director)

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NOV -2 AM 11:31
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

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