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June 11, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 JUN 12 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: THUMMA, CORP.

Dear Sir/Madam,

Enclosed please find the Resignation and Assignment of Incorporator's Subscription of Mr. Ajay Kumar as Director and Officer of Thumma, Corp. and fee of \$35.00 to record his resignation.

Thank you.

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-06/12/98--01064--023
*****35.00 *****35.00


Jerry Bakerjian
Accountant

JB/ab
Enc.

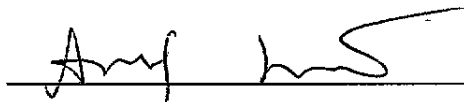
OFF. Resign.
6-17-98
CC

RESIGNATION

Gentlemen:

I herewith tender my resignation as Director and Officer of THUMMA CORP., a Florida Corporation, to take effect upon acceptance by its Board of Directors and upon the election of my successor.

DATED this 26th. day of May 1998.



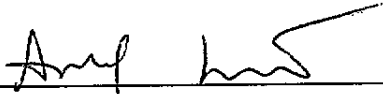
AJAY KUMAR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASSIGNMENT OF INCORPORATOR'S SUBSCRIPTION

I, Ajay Kumar hereby assign to Radhika Kumar, all my right, title and interest as a Subscriber to the capital stock of THUMMA CORP., a corporation organized under the laws of the State of Florida, to the extent of fifty (50) shares of the stock of said corporation.

EXECUTED this 26th. day of May, 1998.



AJAY KUMAR