

KOBRA TRADING, INC.

2101 NW 33rd Street, Suite 2000A

Pompano Beach, FL 33069, U.S.A.

Phone: 954-977-4454

Fax: 954-978-3993

E-mail: ktrader1@aol.com

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June 15, 1999

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

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed is an "Officer/Director Resignation" form and a check for \$35 for the filing fee. Thank you for your attention to this document.

Very truly yours,


Barry J. Berkowitz

FILED

99 JUN 21 PM 5:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt

T. LEWIS JUN 22 1999

FILED
99 JUN 21 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

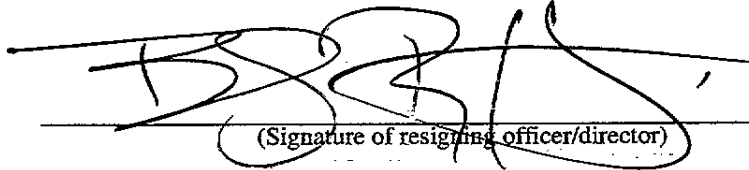
OFFICER / DIRECTOR RESIGNATION

I, Barry J. Berkowitz, hereby resign as President/Secretary/Director
(Title)

of Kobra Trading, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00