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BARRY T. SHEVLIN  
ANDREW S. ATKINS\*

\*ADMITTED IN FL AND GA

December 4, 2001

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-12/07/01--01023--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Affidavits of Resignation for: Schakolad Franchise Development Corp., Adriana Schaked Translations, LLC, Schakolad of Orlando Corp., & Schakolad Corp.

Dear Sirs:

Enclosed please find Affidavits of Resignation for the above-referenced corporations. Additionally, enclosed please find four (4) checks in the amount of \$35.00 each to cover the cost of filing same.

Additionally, please send me documentation confirming that the Affidavits were filed with the State.

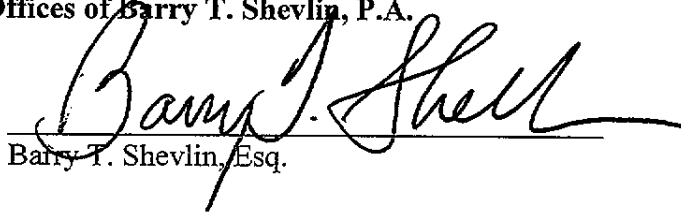
Thank you in advance for your cooperation in this matter.

Should you have any questions regarding the above-referenced matter, please do not hesitate to contact me at my office.

Yours very truly,

Law Offices of Barry T. Shevlin, P.A.

By:

  
Barry T. Shevlin, Esq.

Enclosures

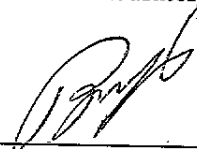
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

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**RESIGNATION OF BARUCH SCHAKED AS  
DIRECTOR, VICE PRESIDENT, SECRETARY AND TREASURER  
OF SCHAKOLAD FRANCHISE DEVELOPMENT CORP.**

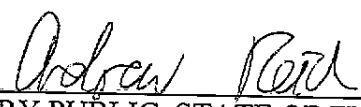
BARUCH SCHAKED hereby tenders his resignation as Director, Vice President, Secretary and Treasurer of Schakolad Franchise Development Corp., a Florida corporation. Mr. Schaked tenders his resignation as Director, Vice President, Secretary and Treasurer of said corporation effective immediately. Dated this 1 day of July 2001.

  
\_\_\_\_\_  
BARUCH SCHAKED

STATE OF FLORIDA  
COUNTY OF DADE

)  
) ss.

The foregoing instrument was acknowledged before me this 1 day of July 2001, by BARUCH SCHAKED, individually. That he is personally known to me or has produced a driver's license as identification and did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

Andrew Reich  
\_\_\_\_\_  
PRINTED NAME:

ANDREW REICH  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD03230  
EXPIRES 6/7/2005  
BONDED THRU 1-888-NOT

FILED  
01 DEC -7 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA