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W OFFICES OF
BARRY T. SHEVLIN

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BARRY T. SHEVLIN
ANDREW S. ATKINS*

*ADMITTED IN FL AND GA

December 4, 2001

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

600004713826--2
-12/07/01--01023--018
*****35.00 *****35.00

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.

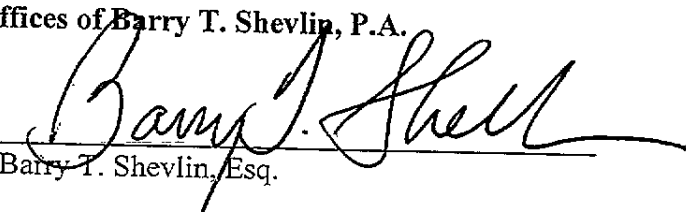
Thank you in advance for your cooperation in this matter.

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

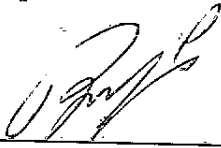
FILED
01 DEC -7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN DEC 12 2001

**RESIGNATION OF BARUCH SCHAKED AS
DIRECTOR AND PRESIDENT
OF SCHAKOLAD OF ORLANDO CORP.**

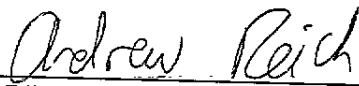
BARUCH SCHAKED hereby tenders his resignation as Director and President, of Schakolad of Orlando Corp., a Florida corporation. Mr. Schaked tenders his resignation as Director and President of said corporation effective immediately. Dated this 1 day of July 2001.



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 # DD032304
EXPIRES 6/7/2005
BONDED THRU 1-388-NOTARY1

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