

P99000041930  
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June 15, 2000

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32304

Re : KOI INTERNATIONAL CORPORATION

000003296240--9  
-06/20/00--01012--010  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

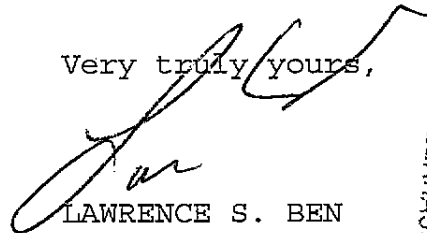
Gentlemen:

Enclosed are the original and one copy of the Officer/Director Resignation and Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-named Florida corporation. Also enclosed is a check in the amount of \$70.00 representing the fees for filing.

Please file the enclosed and return a stamped copy to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Very truly yours,

  
LAWRENCE S. BEN

LSB:sr  
enc.

FILED  
00 JUN 20 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Off Resign  
T. LEWIS JUN 23 2000



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

FILED  
00 JUN 20 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MATTHEW LIEF, hereby resign as Pres/Sec/Treasurer  
(Title)

of KOI INTERNATIONAL CORP  
(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.

Matthew Lief  
(Signature of resigning officer/director)

**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**