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February 7, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

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

Re: Kennat, Inc.

Dear Sirs:

Enclosed please find Affidavit-Resignation of Officer for the captioned corporation along with my check in the amount of \$35.00 for the filing of the resignation. Please forward a date stamped copy to the undersigned in the self-addressed, stamped envelope provided.

Thank you for your courtesies.

Yours very truly,

MICHAEL LECHTMAN, P.A.

By Michael Lechtman
MICHAEL LECHTMAN, ESQUIRE

FILED
00 FEB -9 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ML/plr
Enclosures
SecState/ltr

Off Design

T. LEWIS FEB 16 2000

AFFIDAVIT-RESIGNATION OF OFFICER

FILED
00 FEB -9 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

I, KENNETH DeFILLIPO, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

1. I, KENNETH DeFILLIPO, hereby resign as President of KENNAT, INC., a Florida corporation.
2. That the corporation has been notified in writing of the resignation.


KENNETH DeFILLIPO

Sworn to and subscribed before me this 7th day of February, 2000.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
PAULA L. RAPPAPORT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC587058
MY COMMISSION EXP. OCT. 9, 2000