F19000002425

| (Requesto | r's Name) |
|----------------------------------|------------------------|
| | |
| (Address) | |
| | |
| (Address) | |
| | |
| (City/State | /Zip/Phone #) |
| | |
| PICK-UP | WAIT MAIL |
| | |
| (Business | Entity Name) |
| (==== | 2,, |
| /Dogumen | t Number) |
| (Documer | r (Number) |
| | |
| Certified Copies | Dertificates of Status |
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| Special Instructions to Filing (| Officer: |
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TRANSMITTAL LETTER .

| ZHYNO INC SUBJECT: | | |
|--|--|--|
| | (Name of Corporation) | |
| DOCUMENT NUMBER: F19000002425 | | |
| The enclosed Officer/Director Resignation | n for a Corporation and fee are submitted for filing | |
| Please return all correspondence concernir | ng this matter to the following: | |
| LILIANA RAMIREZ | | |
| (Name of Person) | | |
| ZHYNO INC | | |
| (Name of Firm/Company) |) | |
| 3898 PEMBROKE ROAD | | |
| (Address) | | |
| PEMBROKE PARK, FL 33021 | | |
| (City/State and Zip Code) |) | |
| For further information concerning this ma | atter, please call: | |
| (Name of Person) | at (305) 9799073 (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for \$35.00 made payal | ble to the Florida Department of State. | |
| Mailing Address: | Street Address: | |
| Amendment Section | Amendment Section Division of Corporations | |
| Division of Corporations | Division of Corporations | |

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Amendment Section Division of Corporations

TO:

P.O. Box 6327

Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| LILIANA RAMIREZ I, | PRESIDENT, hereby resign as | PRESIDENT | |
|--------------------------------------|---|--------------------|--|
| 1, | , nercoy resign as | (Title) | |
| ZHYNO INC of | | | |
| V1 | (Name of Corporation) | | |
| F19000002425 (Document Number, if kn | . a corporation organized under the law | ws of the State of | |
| DELAWARE | | | |
| | ~ 1 | ~ ; | |
| | | 1 | |
| | (Signature of resigning officer/director) | : | |
| | | ; - | |

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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