

G49099

**MAY, MEACHAM & DAVELL, P.A.**

ATTORNEYS AND COUNSELORS  
NATIONSBANK TOWER, SUITE 2602  
ONE FINANCIAL PLAZA  
FORT LAUDERDALE, FLORIDA 33994-1697

City/State/Zip Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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-07/23/98-01001-008  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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07-24-98  
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PAPER

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

July 15, 1998

PAUL M. MAY, ESQ.  
MAY, MEACHAM & DAVELL, P.A.  
SUITE 2602, ONE FINANCIAL PLAZA  
FORT LAUDERDALE, FL 33394-1697

SUBJECT: ZINPOL, INC.  
Ref. Number: G49099

We have received your document for ZINPOL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 898A00037564

RESIGNATION OF REGISTERED AGENT

COMES NOW the undersigned, PAUL M. MAY, and hereby resigns as Registered Agent of Zinpol, Inc. effective this 10th day of July, 1998.

I HEREBY CERTIFY that a true and correct copy of the foregoing was furnished this 10th day of July, 1998 to GEORGE ZINKE and TONY POLISE, 1407 West Sunnyside Beach Drive, McHenry, Illinois 60050 with the original being mailed to the Secretary of State, Division of Corporations, Attn: Amendments, P.O. Box 6327, Tallahassee, Florida 32314.

  
\_\_\_\_\_  
PAUL M. MAY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA