

PO4000104041

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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

SUBJECT: M. Z. USA INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000104041

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

RAMON TOUGEMAN
(Name of Person)

RAMON TOUGEMAN, P.A.
(Name of Firm/Company)

2250 NW 136 AVENUE
(Address)

PEMBROKE PINES FLORIDA 33028
(City/State and Zip Code)

For further information concerning this matter, please call:

Ramon Tougeman at (954) 385-2284
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

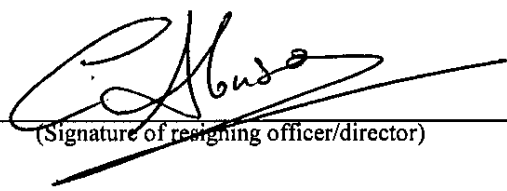
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CRISTINA A. FERNANDEZ, hereby resign as Director, President, and Secretary
(Title)

of M.Z. USA, INC.
(Name of Corporation)

PO4000104041, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

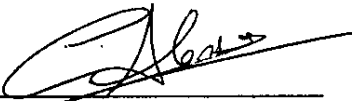
FILING FEE IS \$35.00

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

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

RESIGNATION

I, Cristina Alonso Fernandez, hereby tender my resignation, effective immediately, as President, Director, and Secretary of M.Z. USA., Inc., a Florida Corporation.


Cristina Alonso Fernandez

Dated: 12-14-2006