

PO4000104041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

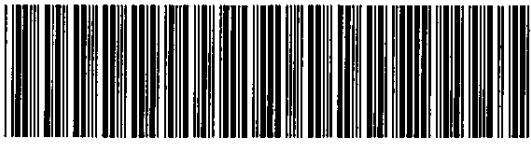
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400082723004

12/26/06--01028--007 \*\*78.75

off  
Ry  
S

06 DEC 26 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**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

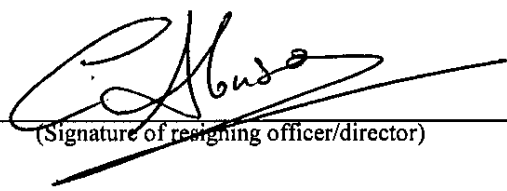
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

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