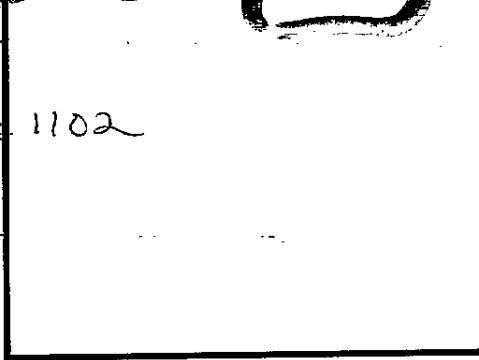


S26073

Lisa A. Lerner
 Requester's Name

201 Alhambra Cir, St 1102
 Address

Coral Gables, FL 33134
 City/State/Zip Phone #



Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 30000462593--9
-10/08/01--01026--004
*****35.00 *****35.00
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #) 900004626069--2
-10/08/01--01026--004
*****35.00 *****35.00
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 01 OCT -8 PM 2:49
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RA Res.

Examiner's Initials

Spayne
 10/11/01



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Chapter 607.037 (3), Florida Statutes, the undersigned, Lisa A. Lerner, hereby resigns as
(Name of Registered Agent)

Registered Agent for Jon Zacas Inc.
(Name of Corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

Jon Zacas, Inc.
Joel Weinstein
10185 Collins Avenue, #PH21
Bal Harbour, FL 33154

Said resignation will take effect thirty (30) days after receipt of such notice and payment of fee to the Department of State.

L. Lerner
Signature

FILED
01 OCT -8 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA