

F74096

(Requestor's Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Action International, Inc
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John E. Lebold
(Name of Person)

Action International, Inc.
(Name of Firm/Company)

P.O. Box 52-3889
(Address)

Miami, FL 33152
(City/State and Zip Code)

For further information concerning this matter, please call:

John E. Lebold at (305) 513-9755
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
APR 11 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Elizabeth Zaldivar, hereby resign as vice-president
(Title)

of Action International, Inc.
(Name of Corporation)

F74096, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Elizabeth Zaldivar
(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