

F99000002981

From: NICOLE BARDUGONE (561)899-9655
ZCONNEXX AMERICA, INC
5944 Coral Ridge Drive
PMB # 158
Coral Springs, FL, 33467

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*****35.00 *****35.00

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01 OCT 23 AM 11:08
DIVISION OF CORPORATIONS

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01 NOV -9 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 23, 2001

Nicole Bardugone
Zconnexx America, Inc.
5944 Coral Ridge Drive, PMB #158
Coral Springs, FL 33487

SUBJECT: ZCONNEXX AMERICA, INC.
Ref. Number: F99000002981

We have received your document for ZCONNEXX AMERICA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 901A00058278

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Jeff Weller, hereby resign as Executive Vice President
(Title)
of Zconnexx America, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Delaware

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**