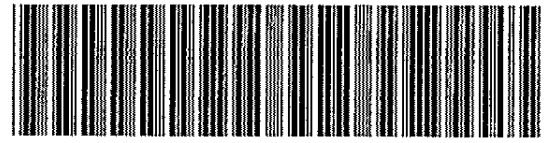


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Apr-15-00 02:08P

P.02

**OFFICER / DIRECTOR RESIGNATION**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 MAR 21 AM 8:44

I, DONNA J Zurzolo, hereby resign as Secretary/Treasurer,  
(Title)

of MR. Z'S, INC  
(Name of Corporation)

a corporation organized under the laws of the State of

FLORIDA

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

Donna J Zurzolo  
(Signature of resigning officer/director)

ATTESTED before me 2-23-05



*John Falco*

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