

TRANSMITTAL LETTER

P00000029180

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____
(Proposed corporate name - must include suffix)

800003414058--4
-09/28/00-01035-020
****105.00 *****35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

XARAZO00 INC.
19 n.w. 45TH Ave
#103
Deerfield, Beach, FL
33442

FILED
00 SEP 28 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off receipt

T. LEWIS OCT 3 2000

NOTE: Please provide the original and one copy of the articles.

FILED
00 SEP 28 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

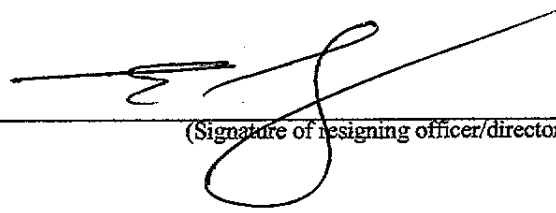
OFFICER / DIRECTOR RESIGNATION

I, EDWIN RODRIGUEZ, hereby resign as PRESIDENT
(Title)

of XAIRAZOOO 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00