

Division of Corporations

Page 1 of 2

P00000029563

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000082495 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : LAW OFFICE OF LEE H. SCHILLINGER, P.A.

Account Number : I19990000267

Phone : (954)981-8383

Fax Number : (954)962-0907

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 18 PM 4:57

FILED

RECEIVED
01 JUL 18 PM 4:55
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEO SCARPA U.S.A., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

8/10 Res
KRB
7/19

Jul 18 01 04:46p Lee H. Schillinger (954) 962-0907
(850)487-8013 07/18/01 14:05 Fl Dept of State pl /1

p.1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2001

NEO SCARPA U.S.A., INC.
710 LINCOLN RD
MIAMI BEACH, FL 33139

SUBJECT: NEO SCARPA U.S.A., INC.
REF: P00000029563

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

EACH OFFICER/DIRECTOR RESIGNATION MUST BE DONE SEPARATELY AND THE FILING FEE IS \$35.00 PER INDIVIDUAL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

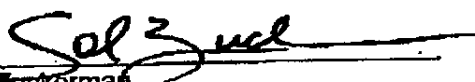
FAX Aud. #: H01000082495
Letter Number: 401A00042154


(H01000082495 2)

NEO SCARPA U.S.A., INC.

Resignation

We, Sol Zuckerman and Anna Zuckerman, hereby resign from any and all positions as officer and director of NEO SCARPA U.S.A., INC. effective June 28, 2001.


Sol Zuckerman


Anna Zuckerman

FILED
01 JUL 18 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H01000082495 2)