

Division of Corporations

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Florida Department of State

Division of Corporations

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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

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