

Division of Corporations

P00000094647

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## Florida Department of State

Division of Corporations

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**FLORIDA DEPARTMENT OF STATE**

Katherine Harris  
Secretary of State

July 18, 2001

NEO SCARPA INTERNATIONAL, INC.  
710 LINCOLN RD  
MIAMI BEACH, FL 33139

SUBJECT: NEO SCARPA INTERNATIONAL, INC.  
REF: P00000094647

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

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Karen Gibson  
Corporate Specialist

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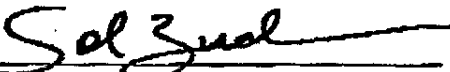
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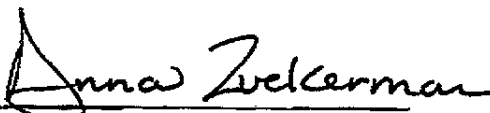
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NEO SCARPA INTERNATIONAL, INC.

Resignation

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

  
Sol Zuckerman

  
Anna Zuckerman

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