

PO20000010728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

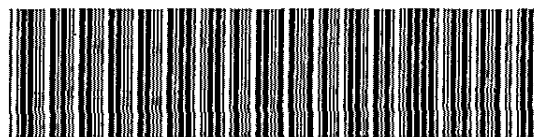
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TALLAHASSEE, FLORIDA

10/26/04
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zodiac db Investment, Corp.
(Name of Corporation)

DOCUMENT NUMBER: P02000010728

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leo S. Carey III
(Name of Person)

Leo S. Carey III
(Name of Firm/Company)

P.O. Box 50594
(Address)

Light House Point, FL 33074
(City/State and Zip Code)

For further information concerning this matter, please call:

Leo Carey at (954) 605-0844
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

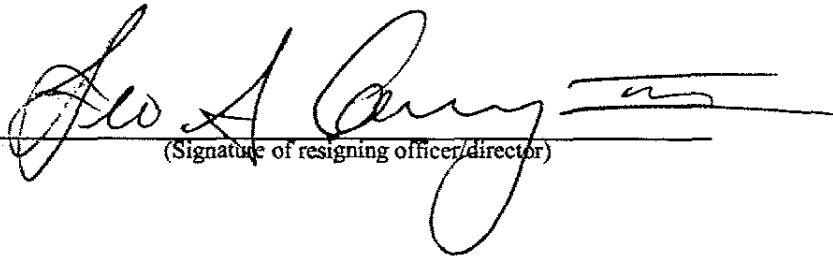
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 OCT 26 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Leo S. Carey III, hereby resign as V. President
(Title)

of Zodiac db Investment Corp
(Name of Corporation)

P02000010728, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314