

P020000065212

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@ 12/24/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zyler Capital, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000065212

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

Please return all correspondence concerning this matter to the following:

Todd Foray

(Name of Person)

Zyler Capital, Inc.

(Name of Firm/Company)

1128 Borden Ave., Suite 12

(Address)

Point Pleasant, NJ 08742

(City/State and Zip Code)

For further information concerning this matter, please call:

Todd Foray

(Name of Person)

at (732) 6880225

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

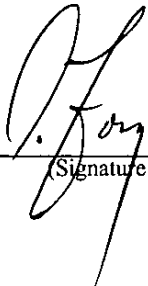
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dwaine Foray, hereby resign as Vice President/Treasurer
(Title)

of Zyler Capital, Inc.
(Name of Corporation)

P02000065212, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 20 AM 9:13

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

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