

P02 000091853

Florida Department of State
Division of Corporations
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From:
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BASIC AMENDMENT

ZACCARO-GRIMALDI, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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OD Resign.
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P.01



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 18, 2005

ZACCARO-GRIMALDI, INC.
9455 COLLINS AVENUE
SUITE 803
SURFSIDE, FL 33154

SUBJECT: ZACCARO-GRIMALDI, INC.
REF: P02000091853

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file the officer and director resignation is \$35. If you wish to file the officer/director resignation, it must be submitted under a separate fax audit number.

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) 245-6906.

Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

TOTAL P.04


H05000246461

OFFICER/DIRECTOR RESIGNATION

Gentlemen:

I hereby tender my resignation as Vice-President and Director of ZACCARO-GRIMALDI, INC. a corporation organized under the Laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated: September 12, 2005


EVANGELINA PAULA ZACCARO

H05000246461

RECEIVED - OFFICE OF THE ATTORNEY GENERAL

SEP 15 2005