

P02000134264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

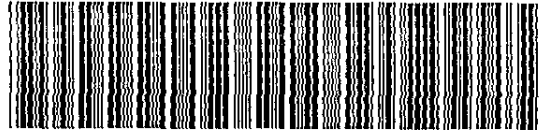
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M. Dickey JAN 05 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZINOX CORP.
(Name of Corporation)

DOCUMENT NUMBER: PO2000134264

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

Please return all correspondence concerning this matter to the following:

MARID ORTEGON
(Name of Person)

ZINOX CORP.
(Name of Firm/Company)

1938D Collins Ave Ste 307
(Address)

Sunny Isles Beach FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

MARID ORTEGON at (305) 932 3036
(Name of Person) (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

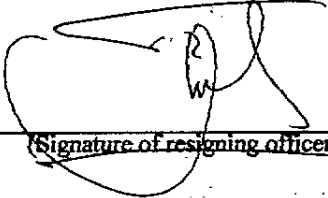
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARID ORTEGON, hereby resign as President
(Title)

of ZINOX CORP.
(Name of Corporation)

P 02000 134 264, a corporation organized under the laws of the State of
(Document Number, if known)



(Signature of resigning officer/director)

05 DEC 23 AM 10:36
DIVISION OF CORPORATIONS

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