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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette JAN 2 0 2006

## **COVER LETTER**

Amendment Section Division of Corporations TO:

SUBJECT: Zenlogic, Inc (Name of Corporation)
DOCUMENT NUMBER:
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ewart Anderson (Name of Person)
Zenlogic Inc (Name of Firm/Company)
1485 Harbour Side Dr (Address)
Ff. Lauder dak, FL 33326 (City/State and Zip Code)
For further information concerning this matter, please call:
Ewart Anderson at (954) 389 4692 (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, Ewart Anderson, hereby resign as VP/	Director
of Zenlogic Inc (Nume of Corporation)	· · · · · · · · · · · · · · · · · · ·
, a corporation organized under the laws (Document Number, if known)	of the State of
Florida	Name .
Court and	<u></u> .
(Signature of resigning officer/director)	2006 C SLICH TALLA
	FILED 2006 JAN 13 AN SLUKETARY OF ALLAHASSEE, F
FILING FEE IS \$35.00	AN 7. OF STA

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

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