

PO4000027733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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04 OCT 20 PM 2:39

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10/19/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EZOptions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000027733

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

Please return all correspondence concerning this matter to the following:

NATALIE ZAMORA
(Name of Person)

EZOptions, Inc.
(Name of Firm/Company)

SEVEN N.W. 2nd STREET
(Address)

MIAMI, FL. 33128
(City/State and Zip Code)

For further information concerning this matter, please call:

NATALIE ZAMORA at (305) 679-9933
(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

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

OCT 20 PM 2:39


DEPT. OF STATE
TALLAHASSEE, FLORIDA

I, Enriqueta Suarez, hereby resign as Vice President
(Title)

of EZ Options, Inc.
(Name of Corporation)

PO4000027733, 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