

PO5000095758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

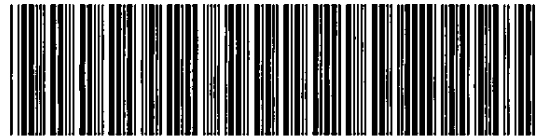
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

officer Resignation

TB 6/6

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KELZO, INC
(Name of Corporation)

DOCUMENT NUMBER: PO5000095758

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

BEMILEY CARNALES
(Name of Person)

KELZO
(Name of Firm/Company)

2500 NE 186th ST
(Address)

MIAMI, FL 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

BEMILEY CARNALES at (305) 792-7296
(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

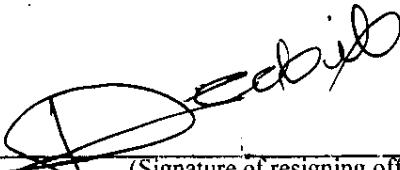
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DAN ZERBIB, hereby resign as VP
(Title)

of KELZO, INC.
(Name of Corporation)

POB000095758, 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