

P05000126746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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05/30/06--01027--016 **87.50

*resignation
of
officer*

FILED
06 MAY 30 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AK
6/6/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZEROSMOKE INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000126746

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAOLO INTERNICOLA

(Name of Person)

(Name of Firm/Company)

23000 PORTOFINO CIRCLE APT 111

(Address)

PALM BEACH GARDENS, FL 33418

(City/State and Zip Code)

For further information concerning this matter, please call:

PAOLO INTERNICOLA

(Name of Person)

at (973) 768-6424

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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**

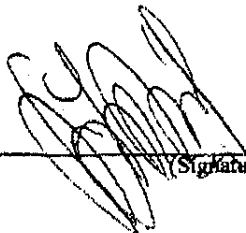
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PAOLO INTERNICOLA, hereby resign as VICE PRESIDENT
(Title)

of ZEROSMOKE INC.
(Name of Corporation)

P05000126746, 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