

P05000131060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

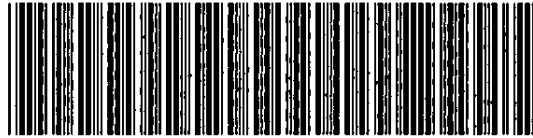
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AND
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07 JUN 25 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign

C. Goulette JUN 28 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZACCARIOTTO USA INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000131060

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

Please return all correspondence concerning this matter to the following:

MICHAEL K. BALDWIN ESQ

(Name of Person)

MICHAEL K. BALDWIN PA

(Name of Firm/Company)

1704 E. BEARSS AVE.

(Address)

TAMPA, FL 33613

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL K. BALDWIN, ESQ

(Name of Person)

at (813) 910-3373

(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

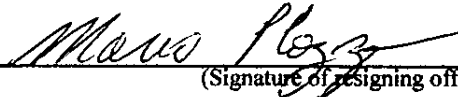
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARIO PLAZZA, hereby resign as VP, TREASURER, DIRECT
(Title)

of ZACCARIOTTO USA INC.
(Name of Corporation)

P05000131060, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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