

P06000056446

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TALLAHASSEE FLORIDA

APR 23 2012

T. ROBERTS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PAOLO INTERNICOLA, hereby resign as PRESIDENT&CEO
(Title)

of ZEROSMOKE NORTH AMERICA INC.,
(Name of Corporation)

P06000056446, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

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(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