

FLORIDA DEPARTMENT OF STATE Division of Corporations

December 28, 2007

P070000 22611

ZIP USA IMPORT AND EXPORT INC. 27542 SW 139TH PLACE HOMESTEAD, FL 33032

SUBJECT: ZIP USA IMPORT AND EXPORT INC.

Ref. Number: P07000022611

600116633606

Debit Memo #: 83497-B

This is to inform you that your check #1011 dated November 15, 2007 in the amount of \$35.00 and submitted for ZIP USA IMPORT AND EXPORT INC. has been returned to us by your bank because of NONSUFFICIENT FUNDS.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely, Melinda Lilliston Administrative Assistant II Division of Corporations

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Letter number: 807A00071865



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 1, 2008

ZIP USA IMPORT AND EXPORT INC. 27542 SW 139TH PLACE HOMESTEAD, FL 33032

SUBJECT: ZIP USA IMPORT AND EXPORT INC.

Ref. Number: P07000022611

Debit Memo #: 83497-B

Due to your failure to respond to our previous letter advising you of the attached returned check #1011, the Officer/Director Resignation for ZIP USA IMPORT AND EXPORT INC. has been cancelled and is considered not filed as of February 1, 2008.

Please be advised the individual resigning in the document that was cancelled is now reflected as a current officer and/or director.

Letter number: 908A00006862

If you have any questions concerning the returned check, please call (850) 245-6900.

Sincerely
Melinda Lilliston
Administrative Assistant II
Division of Corporations