

PO70000073269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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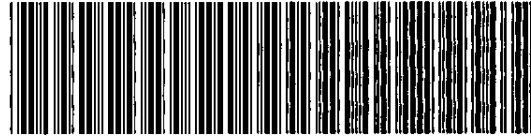
(Business Entity Name)

(Document Number)

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AD/Res
@ 11/16/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zi Holding, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000046178

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

Please return all correspondence concerning this matter to the following:

Walter J. Stanton III

(Name of Person)

Carney Stanton P.A.

(Name of Firm/Company)

4000 Ponce de Leon Boulevard, Suite 470

(Address)

Coral Gables, FL 33146

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter J. Stanton III

(Name of Person)

at (305) 777-0261

(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, Andrea Di Giuseppe, hereby resign as Director
(Title)

of Zi Holding, Inc.
(Name of Corporation)

P08000046178, 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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