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T. Roberts FEB 20 2008

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Xero, Inc  
(Name of Corporation)

DOCUMENT NUMBER: P07000112211

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

Please return all correspondence concerning this matter to the following:

Ross McLoughlin  
(Name of Person)

Xero, Inc.  
(Name of Firm/Company)

1007 N. Federal Highway D-6  
(Address)

Fort Lauderdale FL 33304  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ross McLoughlin at ( 727 ) 455-5374  
(Name of Person) (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, Ross McCullough, hereby resign as \_\_\_\_\_ (Title) Vice President

of Xero, Inc. (Name of Corporation)

Pd7000112211, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Ross McCullough  
(Signature of resigning officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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