

P080000/2675

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 25 2009
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cero Distancia Corp.

(Name of Corporation)

DOCUMENT NUMBER: P08000012675

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

Please return all correspondence concerning this matter to the following:

Wallace E. Reid

(Name of Person)

(Name of Firm/Company)

12207 Willow Hill Drive

(Address)

Moorpark, CA 93021

(City/State and Zip Code)

For further information concerning this matter, please call:

Wallace Reid

(Name of Person)

at (805) 523-8730

(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, Wallace E. Reid, hereby resign as Secretary
(Title)

of Cero Distancia Corp.
(Name of Corporation)

P08000012675, 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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