

PO8000097218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE NEW GREEN POINT, CORP
(Name of Corporation)

DOCUMENT NUMBER: P08000097218

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

Please return all correspondence concerning this matter to the following:

Daniel J. Serber

(Name of Person)

Serber & Associates, P.A.

(Name of Firm/Company)

2875 NE 191st Street, Suite 801

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Yolanda Fornaris

(Name of Person)

at (305) 932-6262

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

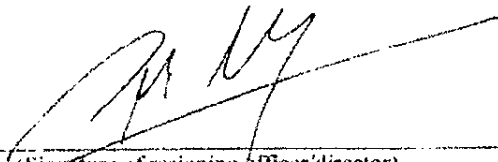
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Cynthia S. Zetone, hereby resign as Director
(Title)

of The New Green Point, Corp.
(Name of Corporation)

P08000097218, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA