

PO90000 27214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

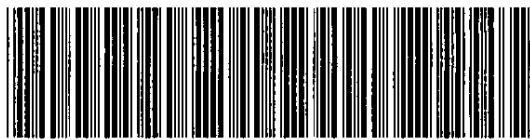
(Business Entity Name)

(Document Number)

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06/23/09--01072--011 **\$35.00

or/lin Resip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 23 AM 11:29

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZAZENA Dollar store Inc
(Name of Corporation)

DOCUMENT NUMBER: P09000027214

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

Please return all correspondence concerning this matter to the following:

Roxanne Soliva
(Name of Person)

ZAZENA Dollar store Inc
(Name of Firm/Company)

3031 SW 64 Ave
(Address)

Miami, Florida 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

Roxanne Soliva at (786) 355-0023
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION **09 JUN 23 AM 11:29**

1. Roxanne Soliva, hereby resign as Vice President (V.P.)
(Title)

of ZAZENS Dollar Store Inc.
(Name of Corporation)

P09000027214, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Roxanne Soliva
(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