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*Resignation
of Officer*

10/19/10--01026--008 **35.00

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2010 OCT 19 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
10/20/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zuccarelli Sansbury Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Raymond Buttacavoli
(Name of Person)

R. Buttacavoli & Associates
(Name of Firm/Company)

8304 17th Ave
(Address)

Brooklyn, NY 11214
(City/State and Zip Code)

For further information concerning this matter, please call:

Raymond Buttacavoli at (718) 331-7694
(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

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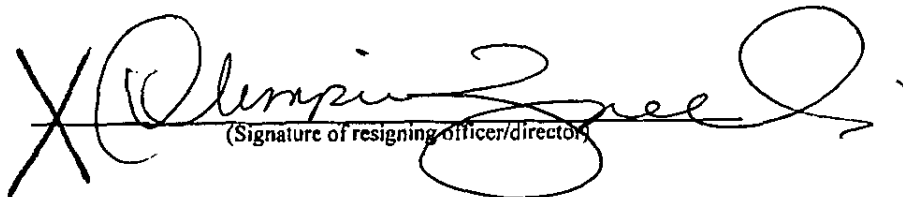
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Olimpia Zuccarelli, hereby resign as President
(Title)

of Zuccarelli's Sansbury, Inc.
(Name of Corporation)

_____, 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