

P110000039615

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZAZ Investments Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000039615

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

Please return all correspondence concerning this matter to the following:

MATIAS A. ZACCONI
(Name of Person)

ZAZ INVESTMENTS INC.
(Name of Firm/Company)

2430 SW 22 TER
(Address)

Miami - FL - 33145
(City/State and Zip Code)

For further information concerning this matter, please call:

ANA V. CAMPOS at (786) 286 1261
(Name of Person) (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

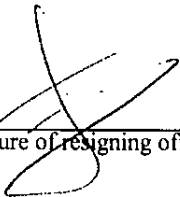
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MATIAS A. ZACCONI, hereby resign as PRESIDENT
(Title)

of ZAZ INVESTMENTS INC.
(Name of Corporation)

P11000039615, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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