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City/State/Zip

Phone #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Docur	ment #)
2	(Corporation Name)	(Docur	ment #)
3	(Corporation Name)	(Docur	ment #)
4	(Corporation Name)	(Досш	ment #)
Walk in	Pick up time	Photocopy	Certified Copy Certificate of Status

NEW FILINGS_		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

建設	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

靈	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION AQUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

97 OCT 15 PH 12: OU SECRETARY OF STATE TALL AHASSEE, FUORIDA

of Port

Examiner's Initials

NOTICE OF RESIGNATION OF SECRETARY FOR ZEN FESTIVAL, INC.

TO: ZEN FESTIVAL, INC.

2631 E. Oakland Pk. Blvd.

Suite 208

Ft. Lauderdale, FL 33306

Department of State
Division of Corporations
P.O. Box 6327

articular and an interest of the state of the

Tallahassee, FL 32314

PLEASE TAKE NOTICE that I, the undersigned, MARK T. HARMON, located at 149 Whittier Circle, Oviedo, FL 32765 in compliance with Section 607.0842, Florida Statutes and employed my resignation as Secretary for Zen Festival, Inc., a Florida corporation. Said resignation is effective as of August 5, 1997 as stated in my letter dated August 5, 1997.

I HEREBY CERTIFY that a true and correct copy of the foregoing has been delivered to to Zen Festival, Inc., via U.S. Certified/Return Receipt Requested and to Department of State, Division of Corporations, via U.S. mail this 13th day of October, 1997.

MARK T. HARMON 1049 Whittier Circle Oviedo, FL 32765