

P96000034629

LAW OFFICES OF

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

SUITE 1450 - SUNTRUST INTERNATIONAL CENTRE
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

TELEPHONE: (305) 539-0000
TELECOPIER: (305) 539-0013
E-MAIL: schiffraw@aol.com

March 23, 1999

ASSOCIATED OFFICE:

B'KELNEK Y ASOCIADOS, S.C.

RIO DANUBIO No. 69 - 5º PISO
COLONIA CUAUHTEMOC, C.P. 06500
MEXICO, D.F. (MEXICO CITY)
TELEPHONE: 011-525-511-11-65
TELECOPIER: 011-525-533-50-74

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **Zakabuild Corp.**

Dear Sir/Madam:

Enclosed please find a Resignation of Registered Agent of Zakabuild Corp. duly signed and notarized, along with our check in the amount of \$35.00 representing your fee for change of registered agent. I would appreciate your changing your records to reflect the new registered agent as:

Steven Solomon
2139 University Drive
Suite 101
Coral Springs, Florida 33017

500002820315--1
-03/26/99-01096-001
*****35.00 *****35.00

Of course, if you should have any questions or need anything further, please advise immediately.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

MICHAEL SCHIFFRIN, ESQ.

MS/ine
Encl.

FILED
99 MAR 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resign
3-30-99
CC

RESIGNATION OF REGISTERED AGENT

OF

ZAKABUILD CORP.

AFFIDAVIT

STATE OF FLORIDA)
 : SS.
COUNTY OF DADE)

FILED
99 MAR 26 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


BEFORE ME, the undersigned authority duly authorized to take oath in the State and County herein, personally appeared **MICHAEL SCHIFFRIN, ESQUIRE**, to me personally known or who has provided the following vehicle for identification:

N/A

and who after first being sworn, states that to the best of his knowledge and belief, and under penalties of perjury, that:

1. He hereby resigns as the registered agent of the Florida corporation known as **Zakabuild Corp.** (hereinafter referred to as the "Corporation").
2. The Corporation, through its organizers, **Peter M. Zakas, Spiros Zakas, Marc Geftman and Barry S. Solomon**, has been notified in writing of this resignation, and a true and correct copy of said notification is attached hereto and made a part hereof as Exhibit "A".
3. Corporate minutes relating to this resignation are unavailable.

FURTHER AFFLIANT SAYETH NAUGHT.



MICHAEL SCHIFFRIN, ESQUIRE, Affiant

SWORN TO AND SUBSCRIBED before me this ____ day of _____,
1999.



NOTARY PUBLIC - STATE OF FLORIDA

[SEAL]

 Maria Ilana Priede
My Commission CC738240
Expires April 27, 2001