

P9800000586 I  
**ZATA CLOTHES, CORP.**

3815 East 4<sup>th</sup> Avenue • Hialeah Florida 33013 • 305-691-1038

June 29, 1999

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Secretary of State  
Division of Corporations  
Amendments Section  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

**FILED**  
99 JUL - 2 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Zata Clothes, Corp., a Florida corporation

400002921884--5  
-07/02/99--01011--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

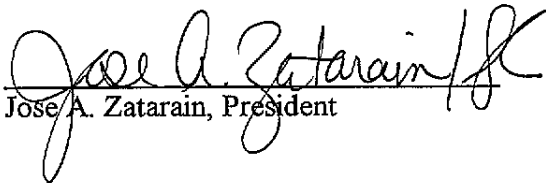
Enclosed herein is a Resignation of Officer along with check #1466 in the amount of \$35.00 to cover the applicable filing fee for the captioned corporation.

Please provide acknowledgment of the filing to the undersigned. A self-addressed stamped envelope has been provided for your convenience.

With kindest regards,

Very truly yours,

**ZATA CLOTHES, CORP.**

  
Jose A. Zatarain, President

JAZ:lc  
Enc.

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RESIGNATION OF OFFICERS

TO: ZATA CLOTHES, CORP.

The undersigned does hereby tender his resignation as Vice President, Secretary and Director of the above corporation, such resignations to take effect immediately.

DATE: June 28, 1999.

Witness:

\_\_\_\_\_

  
CARLOS A. GONZALEZ

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