

P99000024013

ZBIGNIEW S. WOJCICKI
22247 NEW ROCHELLE AVE.
PORT CHARLOTTE, FL 33952

City/State/Zip

Phone #

600004745736--5
-01/02/02--01003--001
*****70.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A. Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 DEC 26 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 31 2001

Examiner's Initials

October 9, 2001

FILED
01 DEC 26 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: ZBM Enterprises, Inc.

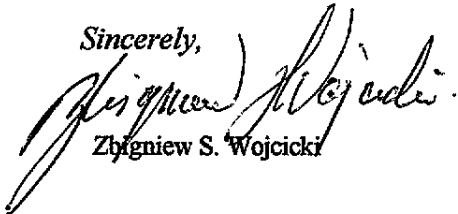
FEI # 65-0907385

I, Zbigniew S. Wojcicki, resign as a President of ZBM Enterprises, Inc.

and return my shares of common stock back to the company

effective today, October 9, 2001.

Sincerely,



Zbigniew S. Wojcicki