

P99000051090



Pedro Noya
9200 Fontainebleau Blvd. Apt. 104
Miami, FL 33172-4284

City/State/Zip

Phone #

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
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-02/04/02--01054--022
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- 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

02 FEB -4 PM 3:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. LEWIS FEB 4 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2002

PEDRO NOYA
9200 FONTAINEBLEAU BLVD.
APT. 104
MIAMI, FL 33172

SUBJECT: ZAT INTERNATIONAL, INC.
Ref. Number: P99000051090

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

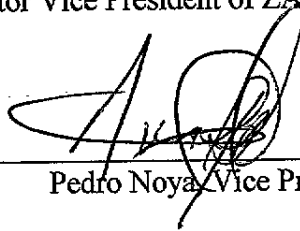
Letter Number: 802A00002641

ZAT INTERNATIONAL INC
FEIN: 65-0928415

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION

I Hereby resign as a Director Vice President of ZAT International corporation effective immediately



Pedro Noya Vice President

Signed in the presence of:


JULIO R GONZALEZ
NOTARY PUBLIC

My commission expires:
 Julio R. Gonzalez
Commission # DD 066587
Expires Nov. 17, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Date 01-02-2002

Sincerely,

Pedro Noya
9200 Fontainebleau Blvd Apt 104
Miami Fl 33172
Phone 305-559-0473
e-mail : pedronoya@msn.com