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V31785

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OF COUNSEL  
H. HUGH McCONNELL, P.A.

January 3, 2002

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

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-01/07/02--01021--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Resignation of Registered Agent for ZPO, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Resignation of Registered Agent for the above referenced corporation, together with our check in the amount of \$87.50 to cover the fees for filing same. Please provide the undersigned with a filed copy of same. I have enclosed a self-addressed stamped envelope.

Thank you for your anticipated cooperation in this matter.

Yours cordially,

SIEGFRIED, RIVERA, LERNER,  
DE LA TORRE & SOBEL, P.A.

*Lourdes Bray*  
Lourdes Bray for  
Helio De La Torre

FILED  
JAN 11 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

:lb

Enclosure(s)

cc: ZPO, Inc. - 4775 Collins Avenue, Miami Beach, FL 33140

Certified #7001 0320 0003 3559 0497, Return Receipt Requested and Regular Mail

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1-11-02  
Rivers


**RESIGNATION OF REGISTERED AGENT**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, SKRLD, INC.  
(Name of registered agent)

hereby resigns as Registered Agent for ZPO, INC.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
\_\_\_\_\_  
(Signature of resigning agent)

**FILED**  
02 JAN 11 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

HELIO DE LA TORRE  
(Typed or Printed Name)

PRESIDENT  
(Capacity)

**Fee for filing this document:**  
\$87.50 - Active corporation  
\$35.00 - Administratively dissolved corporation

**Make checks payable to Florida Department of State and mail to:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314