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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

: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

H:\LIBRARY\CASE\\_SEC\LB\LETTERS\Sos ltr resignation of RA.wpd

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

V31785  
1-11-02  
RFR

## 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)

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

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