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officer Resignation

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: The PAUER PLACE PRE, (Name of Corporation)
DOCUMENT NUMBER: POGODO 8(861
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Eduaro F. Williams (Name of Person)
(Name of Firm/Company)
805 SE 15 Th STREET (Address)
DEERFISCO Bon FC 33441 (City/State and Zip Code)
For further information concerning this matter, please call:
EDUADO F. Williams at (954) 673 - 9606 (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION ASSOCIATION RESIDENT / SECRETARY 1, EDWARD F. Williams , hereby resign as (Title) of The Paven Place Inc. (Name of Corporation) POLODO 81861 , a corporation organized under the laws of the State of (Document Number, if known) FLORIDA

(Signature of resigning officer/director)

JAN. 30, 2008

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314