

334921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Roberts APR 29 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PASS INTERNATIONAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: 334921

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROGER E. REX

(Name of Person)

PASS INTERNATIONAL, INC.

(Name of Firm/Company)

350 JIM MORAN BOULEVARD, SUITE 200

(Address)

DEERFIELD BEACH, FL 33442

(City/State and Zip Code)

For further information concerning this matter, please call:

MARIA DI GIORGIO

(Name of Person)

at (954) 421-9000

(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**

I, ROBERT WASKIEWICZ, hereby resign as VICE PRESIDENT
(Title)

of PASS INTERNATIONAL, INC.
(Name of Corporation)

334921, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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