

440381

A-1 Pan American Office Machines, Inc.

2489 N. W. 7th STREET • MIAMI, FLORIDA 33125

100003438031--0

-10/24/00--01089--002

*****35.00 *****35.00

FILED

00 OCT 23 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 23 AM 9:05
DIVISION OF CORPORATIONS

O.D.
Res.

S. PAYNE OCT 24 2000

FILED

00 OCT 23 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

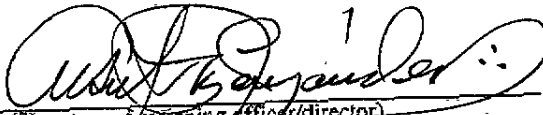
OFFICER / DIRECTOR RESIGNATION

I, Alberto J. Fernandez, hereby resign as President
(Title)

of PAN AMERICAN OFFICE MACHINES, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

CR2E044(10/96)

Division of Corporations
PO Box 1500
Tallahassee, FL 32302-