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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

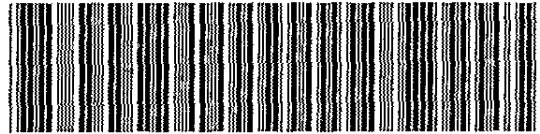
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GASSMAN, BATES & ASSOCIATES, P.A.
ATTORNEYS AT LAW

ALAN S. GASSMAN **
LONDON L. BATES **
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1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756
PHONE: (727) 442-1200
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GassmanPA.com

- * LL. M. IN TAXATION
- + BOARD CERTIFIED LAWYER IN
WILLS, TRUSTS AND ESTATES
- ** CERTIFIED PUBLIC ACCOUNTANT
- *** LL. M. IN ESTATE PLANNING

May 10, 2004

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

Re: PA GROUP, INC., a Florida corporation

Dear Sir/Madam:

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Alan S. Gassman, Esq.
Gassman, Bates & Associates, P.A.
1245 Court Street, Suite 102
Clearwater, FL 33756

For further information concerning this matter, please call Julie Speakman at 727-442-1200.

Very truly yours,



Alan S. Gassman

ASG:jas
Enclosures
J:\JAINPA GROUP, INC\Filing Letter.frm
1966

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
COUNTY OF PINELLAS)

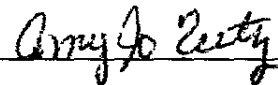
I, BINA JAIN, after being duly sworn, state that to the best of my knowledge, information, and belief, and under the penalties of perjury, the following is true and correct:

I, BINA JAIN, hereby resign as Vice President and Director of PA GROUP, INC., a Florida Corporation and do hereby affirm that the Corporation has been notified in writing of my resignation.



BINA JAIN

Sworn to and subscribed before me this 3RD day of MAY, 2004.



Notary Public

My Commission Expires:



Amy Jo Zeitz
My Commission DD272830
Expires January 27 2008

Filing Fee: \$35.00

AMENDMENT SECTION, DIVISION OF CORPORATIONS, Post Office Box 6327, Tallahassee,
Florida 32314

J:\JAIN\PA GROUP, INC\Affidavit of Resignation.1.wpd
jas 4-19-04

FILED
04 MAY 13 AM 10:15
CLERK OF STATE
TALLAHASSEE, FLORIDA