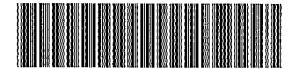
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Samuel FER O'S COM



TRANSMITTAL LETTER

10:	Amendment Section Division of Corporations	. ,	
SUR.	JECT:	Second Avenue Co	rporation
		(Name of Corp	poration)
DOC	CUMENT NUMBER:	M16211	<u> </u>
The e	enclosed Officer/Director Re	esignation for a Corporat	ion and fee are submitted for filing.
	e return all correspondence	!	
Jol	hn E. Paul		en e
	(Name of I	erson)	
	(Name of Firm	/Company)	and the second state of the second
285	3 SW Champlain Drive (Addre	ss)	<u> </u>
Por	tland, OR 97205 (City/State and	Zip Code)	<u>san</u> ya an arawa a sana a s
For f	further information concerni	ng this matter, please cal	il:
	John E. Paul	at () 813-5825 Code & Daytime Telephone Number)
	(Name of Person)	(Area C	Sode & Daytime Telephone Number)
Encl	osed is a check for \$35.00 n	nade payable to the Flori	da Department of State.
Ame Divi P.O.	ling Address: endment Section sion of Corporations Box 6327 ahassee, FL 32314	Street Address: Amendment Section Division of Corpora 409 E. Gaines Street Tallahassee, FL 32	ations et

SECOND AVENUE CORPORATION RESIGNATION OF OFFICER AND DIRECTOR

The undersigned John E. Paul as of January 24, 2006 hereby resigns as Vice-President, Treasurer and Director of Second Avenue Corporation and its Registered Agent.

John E Paul

The foregoing resignation was submitted to the corporation and accepted by its Presidents and entered into by Second Avenue Corporation.

Persona/Second Ave/ResignationOfficerJEP.d02

