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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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2009 JUN 11 PH 4: 42
SECRETARY OF STATE
ALLAHASSEE. FLORIDA

BR 6/2/09

COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: PAG FOUNDATION, INC. |
| (Name of Corporation) |
| DOCUMENT NUMBER: N05000012831 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Michael D. Karsch, Esquire |
| (Name of Person) |
| Karsch Law Firm |
| (Name of Firm/Company) |
| 350 Camino Gardens Boulevard - Suite 102 |
| (Address) |
| Boca Raton, Florida 33432 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Michael D. Karsch (Name of Person) at (561) 338-7090 (Area Code & Daytime Telephone Number) |
| (Name of Person) (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 |

TO:

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2009 JUN 11 PM 4: 42

SECRETARY OF STATE
TALLAHASSEE. FLORID

| David Mironov | , hereby resign as Director |
|-----------------------------|--|
| | (Title) |
| PAG Foundation, Inc. | |
| (Nan | ne of Corporation) |
| | |
| (Document Number, if known) | , a corporation organized under the laws of the State of |

(Signature of resigning officer/director)

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