

P00000008824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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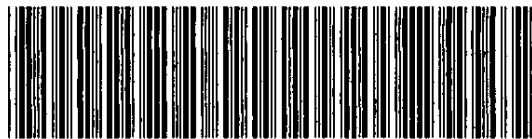
(Business Entity Name)

(Document Number)

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Resignation
of officer

08/13/08--01020--003 **105.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 13 AM 8:08

FILED

ASR
8/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BAAX MANUFACTURING CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: P 0000000 8824

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

Please return all correspondence concerning this matter to the following:

BARAN GOKCE

(Name of Person)

BAAX MANUFACTURING CORPORATION

(Name of Firm/Company)

8380 NW 64 STREET

(Address)

MIAMI, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

BARAN GOKCE

(Name of Person)

at (305) 513-4488 x 101

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

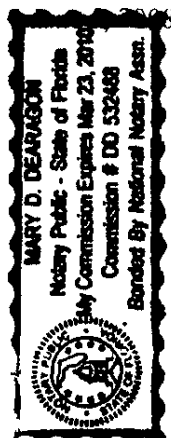
Street Address:

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

Copies of documents submitted are exact photocopies of unaltered original documents.

MARY D. DEARAGON
Printed Name

Signature

Date

**BAAX Manufacturing Corporation**

8380 NW 64th Street Miami FL 33166 USA

Phone: (305) 513-4488 Fax: (305) 513-4499

e-mail: baax@bellsouth.net

web-site: www.pioneer-mariner.com

LETTER OF RESIGNATION

Date: June 5, 2008

To the Management and the shareholders Baax Manufacturing Corporation

Please accept this letter as a formal notice of my resignation from my position as Vice President of this said corporation, with immediate effect, as of this 5th day of June 2008, to pursue other career goals.

I also confirm that, for the value already received in full by me, all of my corporate shares of Baax Manufacturing Corporation have already been bought back by the treasury of this said corporation as of this date first written above.

Additionally I confirm that as of this date, I have already been paid in full for all of the compensation for all of my duties performed by me under my employment for this said corporation as well as any other dues and debts due to me from this said corporation and its shareholders.

I am no longer associated with Baax Manufacturing Corporation, and I therefore request my name to be removed from the records of any bank or other financial institutions, where I may be financially liable personally.


I agree to keep private, all proprietary data and financial information of this said corporation and not to release any such information to any third parties.

While I believe that I am moving for good reasons, I am sorry to leave, and I thank you for your support during my time with the company, which I have found enjoyable and fulfilling.

Yours truly,


 Alex. C. Klie
ACCEPTANCE OF RESIGNATION

I, Baran Gokce, President of Baax Manufacturing Corporation hereby confirm the receipt and full acceptance, on behalf of the management and shareholders of this corporation, of the resignation of Mr. Alex C. Klie as stated above.


 Baran Gokce, President, Baax Manufacturing Corporation
 June 5, 2008

FILED
 2008 AUG 13 AM 8:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA