

P00000055079

(Requestor's Name)

(Address)

(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Panamaman Title Services Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 00000 5079 (FEI - 601016919)

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Noemi Flaquer
(Name of Person)

(Name of Firm/Company)

8180 SW 135 St.
(Address)

Miami Fl. 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Noemi Flaquer at (305) 969-2940
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

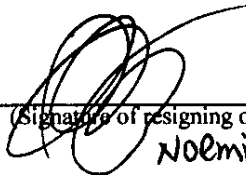
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Noemi Flaquer Batista, hereby resign as Secretary
(Title)

of Panama Title Services Inc.
(Name of Corporation)

PO000005079, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)
Noemi Flaquer Batista

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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