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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE PAR WORLDWIDE GROUP INCORPORATE
(Name of Corporation)

DOCUMENT NUMBER: P00000057501

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

Please return all correspondence concerning this matter to the following:

David L. Gray
(Name of Person)

(Name of Firm/Company)

1369 Candlelight Blvd. (1369 Candlelight Blvd)
(Address)

Brookville FL 34601
(City/State and Zip Code)

For further information concerning this matter, please call:

David L. Gray at (352) 263-8770
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David L Gray, hereby resign as CFO (Title)

of THE PAR WORLDWIDE GROUP INCORPORATED
(Name of Corporation)

900000057501, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

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TALLAHASSEE, FLORIDA

David L Gray
(Signature of resigning officer/director)

August 01, 2005

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