P00000099512

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SECRETARY OF STAIL
ALLAHASSEE, FLORIDA

Officer Resign Ein Menphy 12/21/07

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT:

PANAR INDUSTRIES INC.

DOCUMENT NUMBER: P00000099512

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

JORGE L. GURIAN, P.A. 2600 DOUGLAS RD. SUITE 1100 CORAL GABLES, FL 33134

For further information concerning this matter, please call:

Jorge L. Gurian at 305-279-4101

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

RESIGNATION OF OFFICER/DIRECTOR FOR A CORPORATION

December 18, 2007

I, Roberto Bignes, hereby resign as President/Director of PANAR INDUSTRIES CORP. document number P00000099512, a corporation organized under the laws of the State of Florida.

ROBERTO BIGNES

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SECRETARY OF STAIL
TALLAHASSEE, FLORID.