

PO2000087372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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(Business Entity Name)

(Document Number)

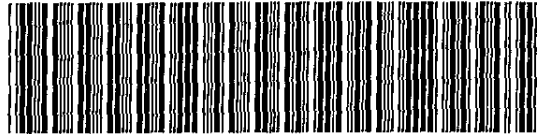
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Medway Corporation
(Name of Corporation)

DOCUMENT NUMBER: P02000087372

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

Please return all correspondence concerning this matter to the following:

Darrell Sanders
(Name of Person)

Pacific Rim Acquisitions
(Name of Firm/Company)

3223 3rd Avenue South, Suite 200
(Address)

Seattle, WA 98134
(City/State and Zip Code)

For further information concerning this matter, please call:

Darrell Sanders at (206) 381-3375
(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

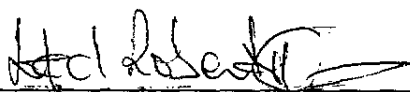
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David Robertson, hereby resign as President/Director
(Title)

of Medway Corporation
(Name of Corporation)

P02000087372, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

RECEIVED
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314