

P020000093502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 328763 4311560

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : November 19, 2003

ORDER TIME : 1:20 PM

ORDER NO. : 328763-010

CUSTOMER NO: 4311560

CUSTOMER: Barry Carothers, Esq.
Scott Harris Bryan Barra &
Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

OFFICER/DIRECTOR RESIGNATION

NAME: PA PA PASS, INC.

XX OFFICER/DIRECTOR RESIGNATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret-EXT#1149

EXAMINER'S INITIALS: _____

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DOMENIC MIELE, hereby resign as Director, President, Secretary
(Title)

and Treasurer

of PA PA PASS, INC.

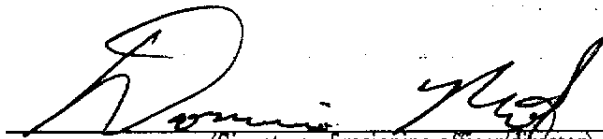
(Name of Corporation)

P02000093502

(Document Number, if known)

a corporation organized under the laws of the State of

FLORIDA


(Signature of resigning officer/director)

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