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02/02/09--01042--004 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PAMI DEVELOPMENT, INC.
(Name of Corporation)

DOCUMENT NUMBER: <u>P03000118394</u>

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

Please return all correspondence concerning this matter to the following:

REVANA (Name of Person)

RAMI DEVELOPMENT, NC (Name of Firm/Company)

(6304 SW ST STREET

MAM # 233/93
(City/State and Zip Code)

For further information concerning this matter, please call:

RENATO ARANA at (786) 663-6949 (Area Code & Daytime Telephone Number)

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

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, MARTA MARCH, hereby resign as VICE PRESID	≡ητ
of RAMI DEVELOPMENT, INC. (Name of Corporation)	_,
P03000118394 , a corporation organized under the laws of the State of (Document Number, if known)	
FLORIDA	
SECRET TO SECRETARY TO SECRETAR	Section 1
PH 1:0	

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