

P040000025712

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2008 MAR 11 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resignation

TB

3-13-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PANASTEEL BUILDING SOLUTIONS INC.
(Name of Corporation)

DOCUMENT NUMBER: PO40000 25712

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

Please return all correspondence concerning this matter to the following:

EDWIN BERRIOS

(Name of Person)

(Name of Firm/Company)

P.O. BOX 2139

(Address)

Palm City, FL 34991

(City/State and Zip Code)

For further information concerning this matter, please call:

EDWIN BERRIOS

(Name of Person)

at (772) 834.6674

(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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, EDWIN BERRIOS
(Name of Registered Agent)

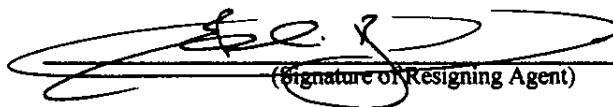
hereby resigns as Registered Agent for PANASTEEL BUILDING SOLUTIONS INC.
(Name of Corporation)

PO4000025712

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314