

PO4000171916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05 DEC -8 AM 8:59

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

OK 01/10/06
12-8-05

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maggie Rosenberg, hereby resign as VICE PRESIDENT
(Title)

of PACHANGA Entertainment Inc.
(Name of Corporation)

PO4000171916, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

Margaret B. Oest
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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