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TRANSMITTAL LETTER

Pawn Express, Inc. (Name of Corporation) DOCUMENT NUMBER: P05000082760 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: D. Howard Stitzel III, Esq. (Name of Person) Stitzel Law Firm, L.L.C. (Name of Firm/Company) 4365 Lynx Paw Tr. (Address) Valrico, FL 33596 (City/State and Zip Code) For further information concerning this matter, please call: D. Howard Stitzel III, Esq. (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

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} Randy James Polk	, hereby resign as	President		
of_ Pawn Express, Inc.	·	(Title)		
(Name of C	Corporation)			
P05000082760 (Document Number, if known)	a corporation organized un	der the laws of the State	of	
Florida				
Zadz Æsign	ature of resigning officer/direc	TALLAHASSEE, F	13 JAN 28 AH 10:	_
FIL	ING FEE IS \$35.00		: ::::::::::::::::::::::::::::::::::::	

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

Amendment Section
Division of Corporations
P.O. Box 6327
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