

P05000088628

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resign

G. C. *Nov 27 2007*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAN ATLANTIC HOLDINGS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000088628

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

Please return all correspondence concerning this matter to the following:

Stephen Roth

(Name of Person)

AERC-ERAU

(Name of Firm/Company)

1585 Aviation Center Parkway Ste 606

(Address)

Daytona Beach, FL 32114

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Roth

(Name of Person)

at (386) 323-8092

(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

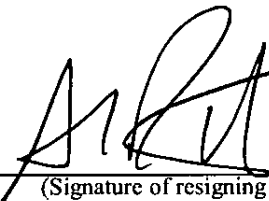
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stephen Roth, hereby resign as Director/Incorporator
(Title)

of PAN ATLANTIC HOLDINGS, INC.
(Name of Corporation)

P05000088628, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

APPROVED
AND
FILED
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SECRETARY OF STATE
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