

P05000140371

RyTan Corporation
5604 Ironbridge Road
Waynesboro, PA 17268

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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C. Goulette

C. Goulette JUN 12 2007

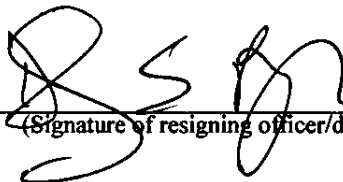
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Douglas S. PUGH, hereby resign as PRESIDENT
(Title)

of PUGH FAMILY ENTERPRISES, INC.
(Name of Corporation)

PD5000140371, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

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