

PO7000053119
MARSHALL, BURKETT & ASSOCIATES, INC.

4355 Hancock Bridge Parkway
N. Ft. Myers, FL 33903
941/997-1441

Richard A. Marshall

Wayne D. Burkett

~~660 Tamiami Trail~~
~~Punta Gorda, FL 33950~~
~~841/888-8888~~

June 26, 2007

Florida Department Of State
Division Of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

700105989887

Gentlemen:

Enclosed is a copy of the resignation papers for Frances Kyriakopoulos 100-36-9892 from Panos II, Inc. She was listed in error on the incorporation papers. Please remove her name from the Panos II, Inc. Thank you for your cooperation.

Sincerely,

Richard Marshall
Richard Marshall

FILED
07 JUL 13 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q

RECEIVED
07 JUL -9 AM 8:00
DIVISION OF CORPORATIONS

Removal of Frances Kyriakopoulos from Panos II, Inc.
KRC
7/10