

NOV-19-2007 12:02

GRAY ROBINSON

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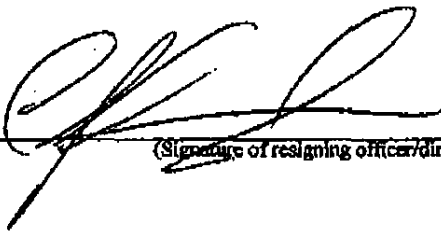
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, A J ADAMS, hereby resign as Vice President
(Title)

of PNA Holdings Inc.
(Name of Corporation)

P07000082374 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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