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(Address)

(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: Panther Inc
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Domingo Torres
(Name of Person)

c/o Prodek Inc
(Name of Firm/Company)

10900 NW 21 ST, UNIT # 190
(Address)

Miami, FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

Regina VISO at (305) 591-4488
(Name of Person) (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

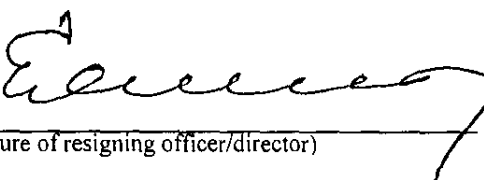
*I hereby
of State*

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LOUIS E LOPEZ, hereby resign as secretary
(Title)

of PANTHOR INC
(Name of Corporation)

_____, 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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TALLAHASSEE, FLORIDA

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AND
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