

P98000004026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

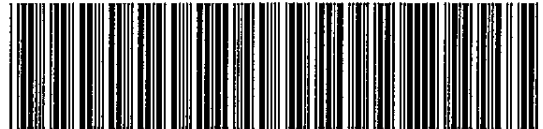
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DIVISION OF CORPORATIONS
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Resign.

04/21/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAGANI INVESTMENT GROUP INC.
(Name of Corporation)

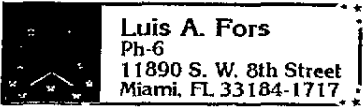
DOCUMENT NUMBER: P98000004026

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

Please return all correspondence concerning this matter to the following:

LUIS A. FORS, ESQ.
(Name of Person)

ATTORNEY FOR PAGANI
(Name of Firm/Company)


(City/State and Zip Code)

For further information concerning this matter, please call:

LUIS A. FORS at (305) 559-1948
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Adrian Fernandez, hereby resign as Treasurer / Director
(Title)

of Pagani Investment Group, Inc.
(Name of Corporation)

P98000004026, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Adrian Fernandez
(Signature of resigning officer/director)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 14 PM 4:59

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