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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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2002 JAN -3 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PANE PAN, INC

(Corporation Name)

(Document #)

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-01/03/02--01006--007

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☒	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

C. Coulliette JAN 03 2002

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

02 JAN -3 AM 10:30

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Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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2002 JAN -3 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, OSWALDO D. BORGESE, hereby resign as PRESIDENT/SECRETARY

(Title)

Of PANE PAN, INC

(Name of Corporation)

A corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the registration.


(Signature of resigning officer/director)