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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: PAK-AMERICAN, INC. (Name of Corporation)
DOCUMENT NUMBER: P99000045488
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Steven L. Jones Bsq. (Name of Person)
Name of Firm/Company)
9999 NEZDAVE, Scite Z14 (Address)
Mismi Shoves, FL 33138 (City/State and Zip Code)
For further information concerning this matter, please call:
Steven L. Jones at (305) 751-1851 (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
Post Office Box 6327
Tallahassee, FL 32314

CR2E044(08/05)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, <u></u> €	Ehsan U Haq	, hereby resign as_	Vice President Beadony & Divector (Title)
of	Pak - A	merican, Inc. of Corporation)	,
	OCOO 45488 Document Number, if known)	, a corporation organized und	ler the laws of the State of
	Florida		
		Manal Hag	
	V (Signature of testighing officer/direct	or)

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