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11315 SW 173 Terrace Miami, Florida 33157 April 14, 2007

Amendment Section **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

This letter is being written to explain the circumstances for writing a letter of resignation for an officer in the corporation of Postal & Parcel Etc., Inc. Due to the death of John A. Hankerson, listed on the corporation as the president emeritus of the corporation, on March 5, 2007 it is necessary for me to request that his name be removed as a director and to continue with the names of Barbara C. Hankerson and Anita L. Hankerson - Gibson as the only directors in the corporation.

Thank you very much for your continued cooperation. If there are any questions, please, feel free to contact me at (305) 794 - 7746.

> Respectfully submitted, Barbara C. Harkerson

Barbara C. Hankerson,

Secretary

COVER LETTER

TO: Amendment Section Division of Corporation	ons
SUBJECT: Postal & Parce	el Etc., Incorporated
	(Name of Corporation)
DOCUMENT NUMBER:_	V35212
The enclosed Officer/Director	Resignation for a Corporation and fee are submitted for filing.
Please return all corresponder	nce concerning this matter to the following:
Barbara C. Hankerson	
(Name	of Person)
Postal & Parcel Etc., Inco	•
(Name of F	irm/Company)
11315 SW 173 Terrace	07 A
(Ad	dress)
Miami, Florida 33157	and Zip Code) and zip Code) erning this matter, please call:
(City/State	and Zip Code)
For further information conce	rning this matter, please call:
Barbara C. Hankerson	at (305) 794 - 7746 (Area Code & Daytime Telephone Number)
(Name of Person	on) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.0	0 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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

John A. Hankerson	hereby resign as	President emeritus	
	, nordely realign wa_	(Title)	
of Postal & Parcel Etc., Incorpora	ated of Corporation)	,	
V35212	, a corporation organized un	der the laws of the State of	
(Document Number, if known)			
Florida			
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	Signature of resigning officer/direct	tor)	
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Make checks payable	to Florida Department of S	FILED O7 APR 19 AM 12: 1 SECRETARY OF STATE LUAHASSEE FLOGIDA tate and mail to the teach of t	
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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314