

K06137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

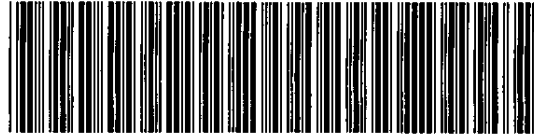
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700108131227

08/17/07--01016--021 **70.00

FILED
07 AUG 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

00
8/23/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TEAMTALK SATELLITE (U.S.A.), INC.
(Name of Corporation)

DOCUMENT NUMBER: K06137

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Roberta Dodero
(Name of Person)

TEAMTALK SATELLITE (U.S.A.), INC.
(Name of Firm/Company)

2929 E. Commercial Blvd., Suite 200
(Address)

Fort Lauderdale, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Roberta Dodero at (954) 492-2292, ext. 201
(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

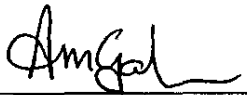
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Andrew M. Galvin, hereby resign as Treasurer
(Title)

of TEAMTALK SATELLITE (U.S.A.), INC.
(Name of Corporation)

K06137, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILED
07 AUG 17 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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