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01/21/05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Equala Communications Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P01000006490

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

Please return all correspondence concerning this matter to the following:

Thomas Runzo

(Name of Person)

Equala Communication Group, Inc.

(Name of Firm/Company)

4803 North Dixie Highway

(Address)

Fort Lauderdale, Fl. 33334

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Runzo at (954) 556-5152

(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

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EQUALA

PAGE 01

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Russell Dennis, hereby resign as Director
(Title)

of Equala Communications Group, Inc.
(Name of Corporation)

P01000006490, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

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