

PD30000018840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

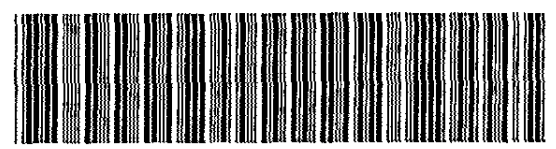
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACCESS Networks, Inc
(Name of Corporation)

DOCUMENT NUMBER: 703000018840

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

Please return all correspondence concerning this matter to the following:

W. A. Brittingham, Jr
(Name of Person)

ACCESS Networks, Inc.
(Name of Firm/Company)

4411 BEK Ridge Rd, #275
(Address)

SARASOTA FL 34233
(City/State and Zip Code)

For further information concerning this matter, please call:

WARREN Brittingham, Jr at (941) 362-0828 res/ott
(Name of Person) (Area Code & Daytime Telephone Number)

941. 809. 3259 csa

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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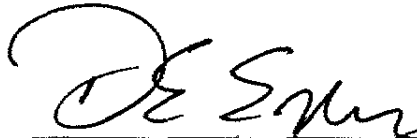
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, D. E. EZZELLE, hereby resign as DIRECTOR
(Title)

of ACCESS NETWORKS INC.
(Name of Corporation)

PO3000018840 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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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