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SECRETARY OF STATE TALL AHASSEE, FI ORIDA

M. Pesigi.

C. Goulliette MAY 2 2 2007

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Cellular USA Ind- (Name of Corporation)
DOCUMENT NUMBER: PO 5000 0 88177
The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert Bukawested (Name of Person)
(Name of Firm/Company)
14829 CALUSA PAlons Dr. (Address)
Ff. Myers Fc 33919 (City/State and Zip Code)
For further information concerning this matter, please call:
Robert Bukawesk'at (239) 634-7519 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

1, Joël Cosme	_, hereby resign as	Secretary (Title)
of <u>Cellular</u> USA	1 Inci.	,
P. 0 50000 88177, a corpo (Document Number, if known)	•	er the laws of the State of
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 O7 MAY 17 AH II: 21
SECRETARY OF STATE

FILED