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BRUCE LAMCHICK
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December 20, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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***157.50 ***315.00

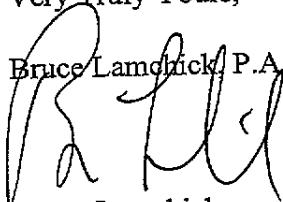
Re: Brasil Telecomm Services Co.

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent, an Officer/Director Resignation and Statement of Change of Registered Office or Registered Agent all concerning Brasil Telecomm Services Co. Also, enclosed please find a check in the amount of \$157.50. Please process this change as soon as possible. Thank you for your attention to this matter.

Very Truly Yours,

Bruce Lamchick, P.A.



Bruce Lamchick

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICER / DIRECTOR RESIGNATION

I, Adilson Nogueira PSD hereby resign as
(Title)
of Brasil Telecomm Services Co.
(Name of Corporation)

a corporation organized under the laws of the State of FL.

and affirm that the corporation has been notified in writing of the resignation.

X Adilson Nogueira
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 22 AM 11: 35

FILED