

P93000036618

TRANSMITTAL LETTER

SEPTEMBER 20<sup>TH</sup> 1999

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314

900003011548-8  
-10/11/99-01100-017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: **BRASIL CELLULAR IMPORT & EXPORT, INC.**  
**RESIGNATION OF REGISTERED AGENT**

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE AMMENDMENT TO  
THE ARTICLES OF INCORPORATION AND A CHECK FOR: **\$87.50 FILING FEE**  
& **CERTIFICATE.**

FROM: **BRASIL CELLULAR IMPORT & EXPORT, INC.**  
8051 NORTH WEST 36<sup>TH</sup> STREET  
SUITE 600  
MIAMI, FLORIDA 33166

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

FILED  
99 OCT 15 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
P93000036618  
R/R  
208  
10-15-99

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned:


**JOSE D. SERRANO**  
(Name of Registered Agent)

Hereby resigns as Registered Agent for:

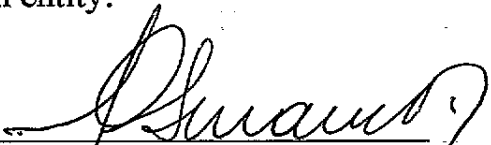
**BRASIL CELLULAR IMPORT & EXPORT, INC.**  
(Name of Corporation)

A Copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31<sup>ST</sup> day after the date on which this statement is filed.

  
**JOSE D. SERRANO**  
(Signature of resigning agent)

If signing on behalf of an entity:

  
**BRASIL CELLULAR IMPORT & EXPORT, INC.**  
(Typed or Printed Name)

  
**REGISTERED AGENT**  
(Capacity)

**FILED**  
99 OCT 16 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314