

P070000001868

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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6/1/09

Dynamic Towers, Inc.
9275 Edgemont Lane
Boca Raton, Florida 33434
Phone: (954) 658-1465

May 18th, 2009

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Officer/Director Resignation Form – Dynamic Towers, Inc.

Greetings,

Enclosed please find the completed "Cover Letter" and "Officer / Director Resignation For A Corporation" forms for Woodie G. Williams (previously with Dynamic Towers, Inc. – Document #P07000001868).

Per the "Cover Letter", please ensure all related documentation regarding this matter is forwarded directly to:

Dynamic Towers, Inc.
9275 Edgemont Lane
Boca Raton, Florida 33434
Attention: Mr. Woodie G. Williams
Phone: (954) 658-1465

If you have any questions and/or require additional information regarding this specific matter, please do not hesitate to contact me at (954) 658-1465.

Sincerely,

A handwritten signature in cursive script, appearing to read "Woodie G. Williams".

Woodie G. Williams

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dynamic Towers, Inc. (DTI)
(Name of Corporation)

DOCUMENT NUMBER: P07000001868

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

Please return all correspondence concerning this matter to the following:

Woodie G. Williams
(Name of Person)

Dynamic Towers, Inc. (DTI)
(Name of Firm/Company)

9275 Edgemont Lane
(Address)

Boca Raton, FL 33434
(City/State and Zip Code)

For further information concerning this matter, please call:

Woodie G. Williams at (954) 658-1465
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

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TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Woodie G. Williams, hereby resign as Director
(Title)

of Dynamic Towers Inc. (DTI),
(Name of Corporation)

707000001868, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Woodie G. Williams 5-18-09
(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