F01000003251

TELEPHONE 954-447-4390

REPWORLD

1851 NW 125TH AVE STE-240

PEMBROKE PINES

FL 33028-2596

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NEW FILINGS	<u>AMENDMENTS</u>
 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

T BROWN AUG - 6 2002

FILED

02 AUG -5 AH 11: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, RALPH DAILEY, hereby resign as CHAIRMAN (Title)
of ON CALL BROADBAND INC. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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