

FOI0000006600

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TALLAHASSEE, FLORIDA

2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ORION TELECOM OPERATING CORP.
(Name of Corporation)

DOCUMENT NUMBER: F01000006600

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

Please return all correspondence concerning this matter to the following:

W. GLENN REDDEN
(Name of Person)

(Name of Firm/Company)

4919 SILVER FEAN DRIVE
(Address)

SARASOTA, FL 34241
(City/State and Zip Code)

For further information concerning this matter, please call:

W. GLENN REDDEN at (941) 378-4011
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, W. GLENN REDDEN, hereby resign as SEC/TREAS
(Title)

of ORION TELECOM OPERATING CORPORATION,
(Name of Corporation)

FO1000006600, a corporation organized under the laws of the State of
(Document Number, if known)

NEVADA.

W. Glenn Redden
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
CLERK OF STATE

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