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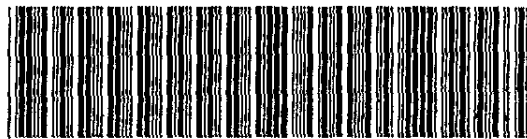
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Officer/Director Resignation/Central Wireless, Inc.
(Name of Corporation)

DOCUMENT NUMBER: unknown

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

Please return all correspondence concerning this matter to the following:

Sharon Hetman

(Name of Person)

Central Wireless, Inc.

(Name of Firm/Company)

P.O. Box 1564

(Address)

Osprey, FL 34229

(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Hetman

clo Richard Ahlquist

(Name of Person)

at (941) 365-5611

(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

CC: Central Wireless, Inc.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


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I, Sharon Hetman, hereby resign as Director and Secretary
(Title)

of Central Wireless, Inc.
(Name of Corporation)

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

Florida.


(Signature of resigning officer/director)

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

CC: Central Wireless, Inc.