

F02000005892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

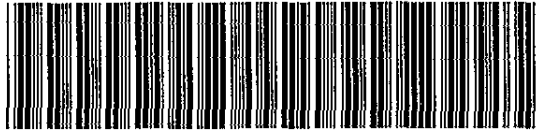
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FILED
03 FEB 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF PRESIDENT OF
SAMBA WIRELESS, INC.**

TO: Department of State
Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as the President of SAMBA WIRELESS, INC. 2780 a Florida corporation having its registered office at 2780 Brickell Court, Miami, Florida 33129, Miami, Florida 33129.

The undersigned hereby stipulates and agrees that she is relinquishing any right, title or interest in this corporation whether it be as an officer, director, or the like.

This resignation shall take effect on the date set forth below.

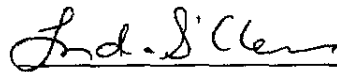
DATED this 30 day of January, 2003.


ADRIANA FUNDORA

FILED
03 FEB 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)SS
COUNTY OF Dade)

The foregoing instrument was acknowledged before me this 30 day of January, 2003 by ADRIANA FUNDORA, who is personally known to me [or has produced _____ as identification] and who did [did not] take an oath.


NOTARY PUBLIC *Linda S. Clemons*
State of Florida at Large

My Commission expires:
10-28-05

