

F02000005892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

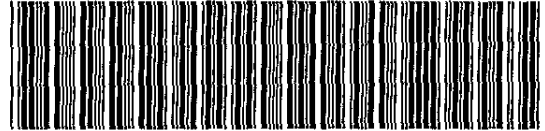
(Business Entity Name)

(Document Number)

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06/05/03--01038--007 **35.00

STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

03 JUN -5 PM 12:38

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PS
6/10/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAMBA WIRELESS INC
(Name of Corporation)

DOCUMENT NUMBER: F0200005892

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

Please return all correspondence concerning this matter to the following:

B. MITTELBERG
(Name of Person)

MITTELBERG & NICOSIA
(Name of Firm/Company)

8100 N. UNIVERSITY DR. #102
(Address)

FT LAUDERDALE, FL 33321
(City/State and Zip Code)

For further information concerning this matter, please call:

SIMON BRODIE at (310) 925 2187
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

03 JUN -5 PM 12:38

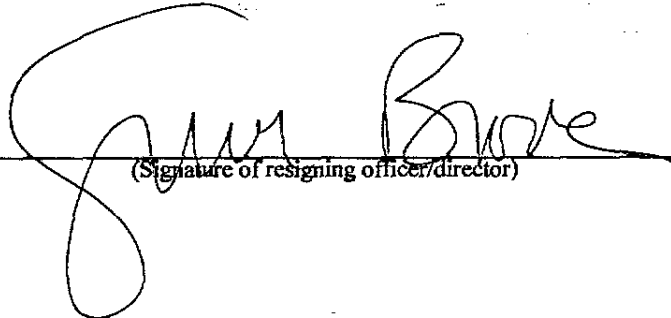
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, SIMON BRODIE, hereby resign as VICE PRESIDENT
(Title)

of SAMBA WIRELESS, INC.
(Name of Corporation)

F02000005892, a corporation organized under the laws of the State of
(Document Number, if known)

DELAWARE


(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