

704000001708

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/11/07
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OPTENET, INC.

(Name of Corporation)

DOCUMENT NUMBER: F04000001708

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

Please return all correspondence concerning this matter to the following:

Michael D. Stewart, Esq.

(Name of Person)

Law Offices of Michael D. Stewart

(Name of Firm/Company)

335 S. Biscayne Blvd. PH #UPH00

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael D. Stewart, Esq.

(Name of Person)

at (305) 394-8546

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

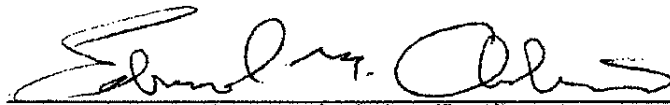
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Edward M. Andries, hereby resign as Secretary
(Title)

of Optenet, Inc.
(Name of Corporation)

_____, 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

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TALLAHASSEE, FLORIDA