

FD 9000000466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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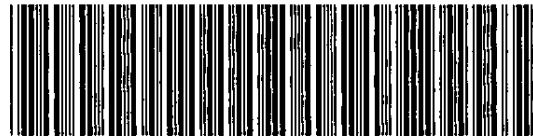
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

STEARNS, ROBERTS, GUTTENTAG & ZELMER, P.A.

A Partnership of Board Certified Construction Attorneys

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December 18, 2012

Via Federal Express

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

Re: Donald R. Smith, Sr.'s Resignation as Chief Operating Officer and Director of
Paladin Broadband Alliance, Inc.
File No. 1298.1299

Ladies and Gentlemen:

This law firm represents Donald R. Smith, Sr. Please find enclosed an original Officer/Director Resignation for a Corporation executed by Donald R. Smith, Sr., a check in the amount of \$35.00 made payable to the Florida Department of State, and the corresponding transmittal letter. Please process Donald R. Smith, Sr.'s Resignation as Chief Operating Officer and Director of Paladin Broadband Alliance, Inc. for filing. Please return all correspondence and documents concerning this matter to my attention per the enclosed transmittal letter.

Should you have any questions or need additional information, do not hesitate to contact me.

Thank you for your time and attention to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to be "REG", written over a horizontal line.

Richard E. Guttentag

REG/mvm

Enclosures

cc: Donald R. Smith, Sr. (via email w/enclosures)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paladin Broadband Alliance, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F09000000466

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

Please return all correspondence concerning this matter to the following:

Richard E. Guttentag, Esq.
(Name of Person)

Stearns, Roberts, Guttentag & Zelmer, P.A.
(Name of Firm/Company)

1000 Sawgrass Corporate Parkway, Suite 552
(Address)

Ft. Lauderdale, Florida 33323
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard E. Guttentag, Esq. at (954) 382-9199
(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**

I, Donald R. Smith, Sr., hereby resign as Chief Operating Officer and Director
(Title)

of Paladin Broadband Alliance, Inc.
(Name of Corporation)

F09000000466, 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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