F9300005226

January 29, 1998

FLORIDA DEPARTMENT OF STATE Secretary of State Attn: Division of Corporations P.O. Box 6327

P.O. Box 6327 Tallahassee, FL 32314

RE: NUESTRA TELEFONICA, LTD.

98 APR 20 AN IO: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002494044--3 -04/20/98--01099--007 *****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent on behalf of the above company. Also enclosed is our check in the amount of \$35.00 to cover the required filing fee.

Please file the above at your earliest convenience and return the evidence of the filing to the undersigned.

Please do not hesitate to contact me should you have any questions. Thank you.

Very truly yours,

HIQ CORPORATE SERVICES, INC.

Administrative Assistant

R.A. Resignation

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State



RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0302(2), 617.0302(2), 607.1309, or 617.1309,
Florida Statutes, the undersigned, HQ CORPORATE SERVICES, INC. (Name of registered agent)
hereby resigns as Registered Agent for NUCSTRA TELEFONICA, LTD CORPOR ATION OUR TELEPHONE COMPANY (Name of corporation) F93000005226
A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.
BY: ROXONNE W. Momodis (Signature of resigning agent)
If signing on behalf of an entity:
ROXUMNE D. MONIODIS (Typed or Printed Name)
SECRUTARY OF HIQ
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation \$35.00 - Administratively dissolved corporation

CR2E046(7/97)