K06137

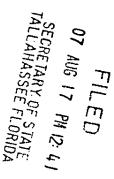
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: TEAMTALK SATELLITE	± (U.S.A.), INC.
	(Name of Corporation)
DOCUMENT NUMBER: K06137	
The enclosed Officer/Director Resignat	ion for a Corporation and fee are submitted for filing
Please return all correspondence concer	rning this matter to the following:
Roberta Dodero	
(Name of Person)	
TEAMTALK SATELLITE (U.S.A.), I	INC.
(Name of Firm/Compa	ny)
2929 E. Commercial Blvd., Suite 20	00
(Address)	
Fort Lauderdale, FL 33308	
(City/State and Zip Co	de)
For further information concerning this	matter, please call:
Roberta Dodero (Name of Person)	at (954) 492-2292, ext. 201 (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made pa	yable to the Florida Department of State.
Amendment Section Ari Division of Corporations Di Clifton Building Po	ailing Address: mendment Section ivision of Corporations ost Office Box 6327 allahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, David C. Annat	, hereby resign as President	
7	, norsely resign ds	(Title)
of TEAMTALK SATELLITE (U.S.	A.), INC.	
	of Corporation)	,
(Document Number, if known)	_, a corporation organized under the laws	s of the State of
Florida		
	-	
	a direct	
(S	ignature of resigning officer/director)	07 AUG SECRETA TALL:AHAS
F	ILING FEE IS \$35.00	IILED 17 PN 12: RY OF STAT SSEE FLORII

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314