

K68398

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September 5, 1997

PLEASE REPLY TO MIAMI

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

100002287291--4
-09/08/97--01123--005
*****35.00 *****35.00

RE: Resignation - Hovatel, Inc.

Gentlemen/Ladies:

Please find enclosed the resignation letter signed by Eric Vatel, as President/Secretary/Treasurer and Director of Hovatel, Inc., a Florida corporation. Also attached please find our check in the amount of \$35 to cover the filing cost.

If you have any questions, please do not hesitate to contact our office.

Sincerely,,

Mireya Koger
Mireya Koger,
Paralegal

97 SEP -8 AM 8:38
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosures

O/D Resig.

VS SEP 16 1997

RESIGNATION

FILED
97 SEP -8 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, ERIC VATEL, hereby resign as a director and officer of HOVATEL, INC. effective as of the date of this resignation. A copy of this resignation was mailed to the above named corporation at its last known address.

Eric Vatel

Print Name: Eric Vatel

DATE: September 3, 1997

Fee for Filing Document: \$35.00

Mail to: Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314