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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Phonetag Networks, LLC

(Name of Corporation)

DOCUMENT NUMBER: L05000016707

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven M. Berman

(Name of Person)

Berman PLC

(Name of Firm/Company)

401 S. Florida Ave., Suite 300

(Addness)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

 Steven M. Berman
 at (<u>813</u>)
 301 0043

 (Name of Person)
 (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

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RESIGNATION OF REGISTERED AGENT FOR A CORPORATION

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Catherine M. Norton Breman

(Name of Registered Agent)

(Name of Corporation)

hereby resigns as Registered Agent for _ Phonetag Networks, LLC

L05000016707

(Document Number, if known)

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.

· For Catherine North Bremen (Signature of Resigning Agent)

If signing on behalf of an enuty:

Steven Bernan for Catherine North Brenn (Typed or Printed Name) Former Course

(Capacity)

Fee for filing this document: \$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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