Division of Corporations



14076508411 From: Heather Irving

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Florida Department of State

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Division of Corporations

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14076508411 From: Heather Irving

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RESIGNATION AS DIRECTOR AND OFFICER OF

The undersigned hereby resigns, effective as of the date set forth below, from the Board of Directors, the office of Vice President and any other office he may hold in ANTELCO CORPORATION, a Florida corporation.

ANTELCO CORPORATION

Dated and effective as of 30 M SEVE GABOK

DAVID M. JENKINSON

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