

L62123



October 13, 1997

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

To Whom it May Concern;

Please accept this as a formal written request to remove Robert S. Mitchell, Jr. as Secretary of Treasurer from Sunshine Cellular, Inc. as soon as possible. Enclosed is his resignation along with the required \$35.00 for the amendment. If I may further assist you in any way please do not hesitate to contact me. Thanking you in advance for your prompt attention to this matter.

Kimberly Fayeghi

Kimberly Fayeghi
General Manager
Sunshine Cellular, Inc.

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97 OCT 22 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

OCT 21 1997

RESIGNATION OF OFFICER

FILED
97 OCT 22 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

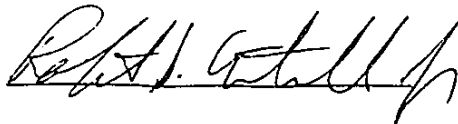
To: Sunshine Cellular, Inc.

From: Robert S. Mitchell Jr.

Date: October 1, 1997

I, Robert S. Mitchell Jr., hereby resign as Secretary Treasurer of the Sunshine Cellular, Inc. Corporation, effective immediately.

Sincerely,

A handwritten signature in cursive script, appearing to read "Robert S. Mitchell Jr.", written over a horizontal line.