

P00000035294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 NOV -5 PM 3:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation.

TB

11-12-08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Breakfree Wireless Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** P 000000 35294

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Ellis

(Name of Person)

Breakfree Wireless Corporation

(Name of Firm/Company)

2538 12th Street

(Address)

Sarasota FL 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven T. Wittmer

(Name of Person)

at ( 941 ) 955-2096

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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

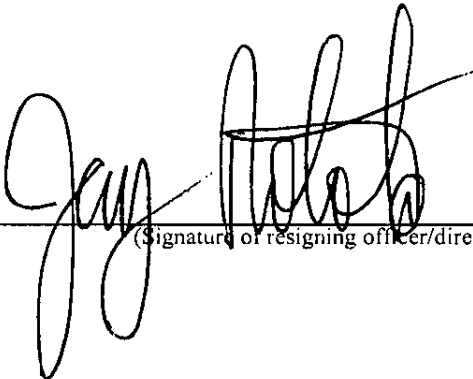
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
2008 NOV -5 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Jay Rotolo, hereby resign as Director  
(Title)

of Breakfree Wireless Corporation  
(Name of Corporation)

P00000035294, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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

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