

P0000031632

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 11 PM 12:04

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Blackstone POS, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000036632

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

Please return all correspondence concerning this matter to the following:

Luis Arias

(Name of Person)

Blackstone Calling Card, Inc.

(Name of Firm/Company)

11600 NW 34 Street

(Address)

Miami, Florida 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Luis Arias

(Name of Person)

at (305) 639-9590

(Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Maria Arias, hereby resign as Vice President
(Title)

of Blackstone POS, Inc.
(Name of Corporation)

65-1000153, 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

FILED
13 JUL 11 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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