

P00000059825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

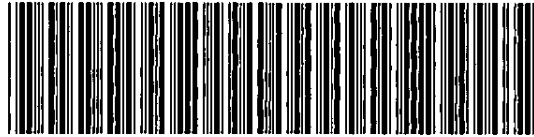
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 APR 18 PM 3:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 23 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

April 17th, 2008

Dear Sir/Madam

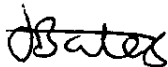
Digifonica International Corp: P00000059825 – Change in Directors and Officers

Please find enclosed the signed resignation documentation in respect of the above Corporation:

- Jeff Bates – Chief Financial Officer
- Gordon Blankstein – Director
- Emil Malak – Director
- Thomas Sawyer – Director
- Mike Bowerman – Director.

Enclosed with these signed documents is a check for US\$175 made payable to Florida Department of State (reflecting 5 x US\$35).

Regards



Jeff Bates

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIGIFONICA INTERNATIONAL CORP
(Name of Corporation)

DOCUMENT NUMBER: P00000059825

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

Please return all correspondence concerning this matter to the following:

ROBERT CORDES
(Name of Person)

NEW HORIZONS INC.
(Name of Firm/Company)

Box F42544
(Address)

FREEPORT, BAHAMAS
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT CORDES at () NOT AVAILABLE
(Name of Person) (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**

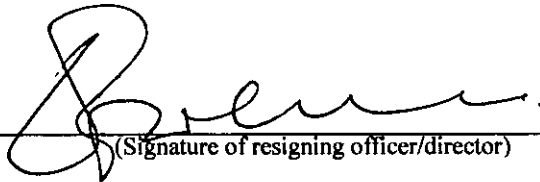
FILED
08 APR 18 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MIKE BOWERMAN, hereby resign as DIRECTOR
(Title)

of DIGIFONICA INTERNATIONAL CORP.
(Name of Corporation)

P00000059825, 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