

P00000059825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

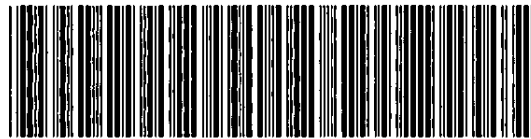
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08 APR 18 PM 3:20

CLERK OF STATE
TALLAHASSEE, FLORIDA

T.Roberts APR 23 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Digifonica International Corporation
(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 CORDOS
(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 CORDOS 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, Thomas E. Sawyer, 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.

Thomas E. Sawyer (by Taura Skuzen -
(Signature of resigning officer/director) his attorney-in-fact)

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

GENERAL AND DURABLE POWER OF ATTORNEY

March 8, 2008 to December 31, 2008

Know all men by these presents that I, Thomas E. Sawyer, of Sandy, Salt Lake County, Utah, do hereby appoint Tawna Skousen, of Sandy, Salt Lake County, Utah, to be my lawful ATTORNEY-IN-FACT for me, who may act for me in my name and in my place, and to use, in all matters affecting any property owned by me, whether real or personal, tangible and intangible, of whatever kind and nature, or wherever situated, and including but not limited to Realty, Securities of any type, and Bank Deposits or Certificates of any type, to the same force and legal effect as though I were personally present and acting for myself, and affixing my own signature.

I hereby RATIFY and AFFIRM any and all lawful acts done by my Attorney-in-Fact for me, for my benefit, and in my behalf.

It is my intent that this grant of power shall SURVIVE any incompetence of the grantor, and it is hereby so expressed that this grant shall SURVIVE any incompetence of the Grantor, and shall not be affected thereby, and the Attorney-in-Fact may continue to act, and is under no obligation to seek or apply for a court appointed guardian.

In the event of an incompetency such that a court appointed Guardian may be necessary, I hereby nominate and appoint said, Tawna Skousen, to be my Guardian, and request the Probate Court to appoint the named person as my Guardian. In the event that, Tawna Skousen, shall for any reason decline to serve, or fail to qualify for any reason, or having qualified and been appointed, fails to complete the administration of my estate, then I nominate and appoint Ryan L. Thomas, to be the Alternate or Successor Guardian.

Signed this 7th day of March, 2008.

Witness:

Ronald Dyer residing at 2031 E 9400 S

Jeff Colledge residing at 2039 E 9400 S.

County of Utah
State of Salt Lake }

Sworn to me and subscribed before me, a Notary Public in and for the State of Utah, County of Salt Lake, by the above named, Thomas Sawyer on March 7, 2008.

[Signature]
Notary Public

