PRATS FERNANDEZ & CO. Certified Public Accountants 2121 Ponce de Leon Blvd, Suite 240 Coral Gables, FL 33134

City/State/Zip

C22E031(7/97)

Phone #

Office Use Only

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)	(Document #) 800042199887 -05/16/0101070004 *****35.00 ******35.00
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
□ Walk in □ Pick up time □ Mail out □ Will wait	Certified Copy Photocopy Certificate of Status
Profit Not for Profit Limited Liability Domestication Other THER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATIONS Foreign Limited Partnership Reinstatement Trademark Other



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

Mauricio Mejia I, Mauricio Mejia, hereby resign as Vice President (Title)	· •
of Unicell Cellular & ACCESORIES INC. (Name of Corporation)	
a corporation organized under the laws of the State of Florida.	-
and affirm that the corporation has been notified in writing of the resignation.	-
(Signature of resigning officer/director)	. T <u></u> .

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SECRETARY OF STATE
VALLAHASSEE, FLORIDA