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TRANSMITTAL LETTER

| SUBJECT: Equala Communications Gr | oup, Inc. |
|---|---|
| | (Name of Corporation) |
| DOCUMENT NUMBER: P010000064 | 190 |
| | or a Corporation and fee are submitted for filing |
| Please return all correspondence concerning | this matter to the following: |
| Vincent Arnette | |
| (Name of Person) | 10 |
| Equala Communication Group, Inc. | |
| (Name of Firm/Company) | |
| 4803 North Dixíe Highway | |
| (Address) | |
| Fort Lauderdale, Fl. 33334 | |
| (City/State and Zip Code) | |
| For further information concerning this matt | er, please call: |
| Vincent Arnette | at (954) 489-0114 |
| (Name of Person) | at (954) 489-0114 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable | e to the Florida Department of State. |
| Amendment Section Amend Division of Corporations Division O. Box 6327 409 E. | Address: Iment Section on of Corporations Gaines Street assee, FL 32399 |

Amendment Section Division of Corporations

TO:

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I. Concettina Rinzo | , hereby resign as Director |
|-----------------------------|--|
| | (Title) |
| of Equala Communications G. | |
| (N | ame of Corporation) |
| (Document Number, it known) | a corporation organized under the laws of the State of |
| Florida | · |
| | |
| | mu hung |
| | (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