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CORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (if known):
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NIEW EU INCS	AMENDMENTS
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	Amendment Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
	<ul> <li>Foreign</li> <li>Limited Partnership</li> <li>Reinstatement</li> <li>Trademark</li> </ul>

CR2E031(7/97)

## **OFFICER / DIRECTOR RESIGNATION**

I, <u>Richard Stone</u>, hereby resign as <u>PRES-Director</u> (Title) of <u>KBS WireLess TAC.</u> Name of Corporation) 5 FLORIDA a corporation organized under the laws of the State of AM 11: 46 and affirm that the corporation has been notified in writing of the resignation. ature of resigning officer/director)

Make checks payable to Florida Department of State and mail to: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

CR2E044(9/98)