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Dr. John L. L...

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 21 PM 12:23

Roberts SEP 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Roaming Distribution, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000079106

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

Please return all correspondence concerning this matter to the following:

Lyle Hauser, c/o Richard Friedman, atty.

(Name of Person)

(Name of Firm/Company)

61 Broadway 32nd Floor

(Address)

New York City, NY 10006

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Friedman, atty.

(Name of Person)

at (212) 930-9700

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 21 PM 12:23

I, Michael THALER, hereby resign as President - Director
(Title)

of Global Roaming Distribution, Inc.
(Name of Corporation)

P01000079106, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Michael Thaler
(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