

PD10000079/06

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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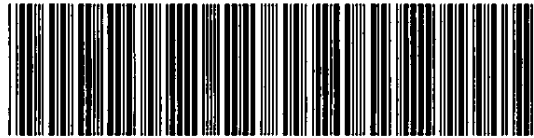
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
10 MAR 25 AM 10:56

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@ 3/25/10

ATTN: This 2nd Request to file. Please confirm
at fax 510 740-0938

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:..

Jenny Callicott

(Name of Person)

Global Roaming Distribution, Inc.

(Name of Firm/Company)

61 Broadway 32nd Floor, NYC, NY 10006

(Address)

Miami, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Friedman

(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:

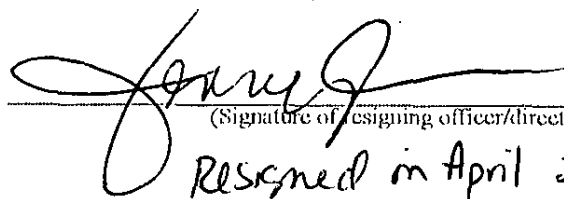
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jenny Callicott, hereby resign as COO
(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


(Signature of resigning officer/director)
Resigned in April 2009

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 25 AM 10:56