

P01000102897

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 25 PM 4: 05

FILED

O/D Resign.
11/02/04
De

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Worldwide Phonecard Marketing Corp
(Name of Corporation)

DOCUMENT NUMBER: P 01000102897

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

Please return all correspondence concerning this matter to the following:

Gregg Spatz
(Name of Person)

Worldwide Phonecard Marketing Corp
(Name of Firm/Company)

3818 NW 77 Ave
(Address)

Hollywood, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregg Spatz at (954) 632 2549
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GREG SPATE, hereby resign as Officer / Director Detail
(Title)

of Worldwide Phoncard Marketing Corp.
(Name of Corporation)

P01000102897, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

[Signature]
(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern,

Please remove my names off your website. I already resigned as registered agent, and now
Im resigning as officer/director.

Thank You,

Gregg Spatz

Greg Spatz