

PO20000025421

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN MAR - 7 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOBILESTAR COMMUNICATIONS INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000025421

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

Please return all correspondence concerning this matter to the following:

RAMON JIMENEZ
(Name of Person)

MOBILESTAR COMM INC
(Name of Firm/Company)

10827 NW 29 TH ST
(Address)

MIAMI, FL 33172
(City/State and Zip Code)

For further information concerning this matter, please call:

EDDIE PERALTA at (305) 812-4344
(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**

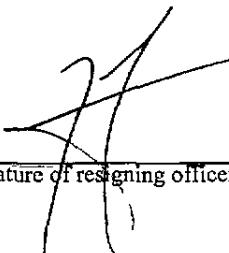
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RAMON JIMENEZ, hereby resign as VICE PRESIDENT
(Title)

of MOBILESTAR COMMUNICATIONS, INC.
(Name of Corporation)

P02000025421, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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