

PD2000052150

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05 AUG 26 AM 11:45

SECRETARY OF STATE  
ALABAMA, FLORIDA

officer Resignation

T BROWN AUG 30 2005

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Nextwave Computers, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: PO2000052150

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

Please return all correspondence concerning this matter to the following:

Thomas Welchman  
(Name of Person)

Nextwave Computers, Inc.  
(Name of Firm/Company)

1825 Tamiami Trail, B-3  
(Address)

Port Charlotte, FL 33948  
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Welchman at (941) 206-9600  
(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**

FILED  
05 AUG 26 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Lucille Welchman, hereby resign as Vice President  
(Title)

of Nexwave Computers, Inc.  
(Name of Corporation)

P02000052150, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Lucille Welchman  
(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