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Division of Corporations

(MON) MAR 23 2009 16:29/ST. 96:29/NO. 6834462394 P. 1  
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P020000073877

Florida Department of State  
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March 23, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BR WIRELESS INC  
11233 NW 55 LN  
DORAL, FL 33178

SUBJECT: BR WIRELESS INC  
REF: P02000073877

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Darlene Connell  
Regulatory Specialist II

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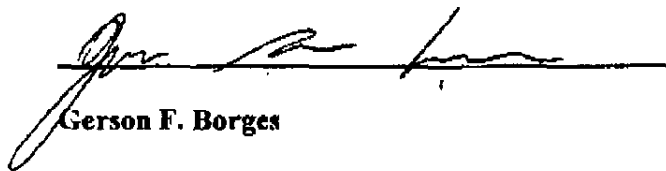
(MON) MAR 23 2009 16:29/ST. 16:29/No. 6834432394 P 3

H09000067286

## OFFICER/DIRECTOR RESIGNATION

I, Gerson F. Borges hereby resign as a Director and BR Wireless, Inc (P02000073877) a corporation duly organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated this 16<sup>th</sup> day of March, 2009

  
Gerson F. Borges

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