

PD3000008398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

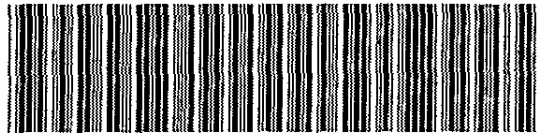
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elec-Tel, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P03000008398

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Madeleine A. Othon-Roque

(Name of Person)

Elec-Tel, Inc.

(Name of Firm/Company)

4267 SW 153rd Place

(Address)

Miami, FL 33185

(City/State and Zip Code)

For further information concerning this matter, please call:

Madeleine A. Othon-Roque at (786) 797-8146

(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

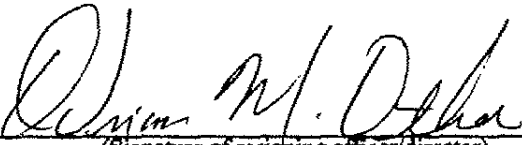
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Adrian M. Othon, hereby resign as President
(Title)

of Elec-Tel, Inc.
(Name of Corporation)

P03000008398, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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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