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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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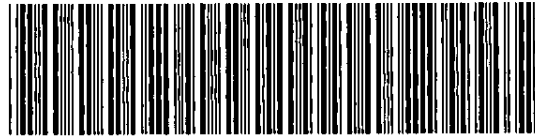
(Business Entity Name)

(Document Number)

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2012 MAY 15 P 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 24 2012
T. LEMIEUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Wireless Group, Inc., of Orlando
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Dennis Bergquist

(Name of Person)

(Name of Firm/Company)

2159 Chinook Trail

(Address)

Maitland, FL 32751

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis Bergquist

(Name of Person)

at (407) 539-3960

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dennis Bergquist, hereby resign as all director & officer positions including
(Title) Chairman & CFO
of The Wireless Group, Inc., of Orlando
(Name of Corporation)

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

Dennis Bergquist
(Signature of resigning officer/director)

2012 MAY 15 P 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Notes: I was put on this corporation as an officer & director without my knowledge or agreement. I never gave my approval to be an officer or director of The Wireless Group, Inc. of Orlando.
Dennis Bergquist