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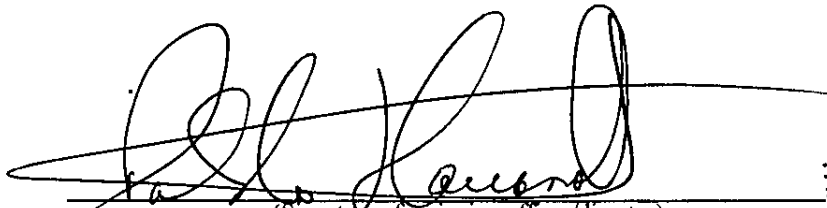
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OLD Res.
SP

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, PABLO A. NAVARRO, hereby resign as VICE PRESIDENT
(Title)
of MILLENNIUM WIRELESS GROUP, INC.
(Name of Corporation)

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


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314