

P0400002932

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04 NOV -1 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FL 32399

O/D Resign.

11/8/04

DC

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Officer & Director Resignation
 Of
 UNCLE WIRELESS, INCORPORATED.

Ref: Document Number: P04000029323

Enclosed is an original and one (1) copy of the Articles of Amendments to Articles of Incorporation and a check for:

<input checked="" type="checkbox"/>	\$43.75
Filing fee & certificate	

From: Poon, Kwai Yiu

Name (printed or typed)

1021 EAST COLONIAL DRIVE

Address

Orlando, FL 32803

City, State & Zip

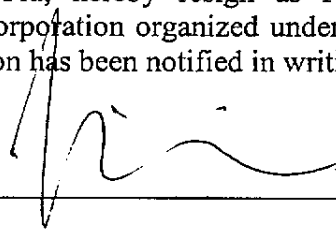
407-893-6288

Daytime Telephone Number

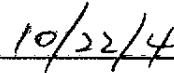
NOTE: Please provide the original and one copy of the Articles

OFFICER / DIRECTOR RESIGNATION

I, Poon, Kwai Yiu, hereby resign as President and Director of Uncle wireless, Incorporated, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Poon, Kwai Yiu



Date

FILED

04 NOV -1 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA