## 404000055203

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off. Resign.

6. Considering JUL 2 8 2004

## TRANSMITTAL LETTER

SUBJECT: ALL IN ONE NETWORK USA, CORP. (Name of Corporation)
DOCUMENT NUMBER: P0400055203
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:  Henry Antelo (Name of Person)
ALL IN ONE NETWORK USA, CORP. (Name of Firm/Company)
4141 N. MIAMI AV # 200 (Address)
MAMI Florida 33127 (City/State and Zip Code)
For further information concerning this matter, please call:
Henry Antelo at (786) 277-1249 ((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

Amendment Section Division of Corporations

TO:

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Henry Antelo, hereby resign as Vice-Presiden	<b>J</b>
of All IN ONE NETWORK USA, CORP. (Name of Corporation)	r
P0400055203, a corporation organized under the laws of the State of (Document Number, if known)	
FLORIDA	
(Signature of resigning officer/director)	
CORE JUL	
TARY OF STATE D ASSET. FLOW FILING FEE IS \$35.00	
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