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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RED CELULAR CORP

(Name of Corporation)

DOCUMENT NUMBER: P04000071865

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

Please return all correspondence concerning this matter to the following:

NIOKA PINERO

(Name of Person)

RED CELULAR CORP

(Name of Firm/Company)

4805 NW 79 AV SUITE # 8

(Address)

MIAMI FLORIDA 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

NIOKA PINERO

(Name of Person)

at (_____)

(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**

FILED
04 AUG 30 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, NIOKA PIHERO, hereby resign as PSD.
(Title)

of RED CELULAR CORP,
(Name of Corporation)

P04000071865, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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