

01/10

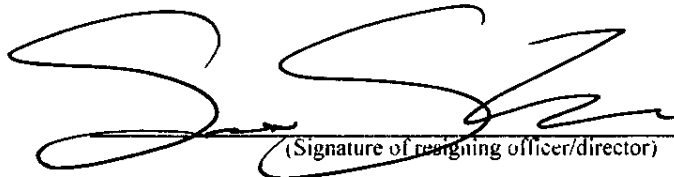
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, SEAN SHAFFER, hereby resign as PRESIDENT
(Title)

of METRO ONE PCS & CELLULAR, INC.
(Name of Corporation)

P04000098372, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

3-7-2012

FILED
12 MAR 16 PM 2:30
TALLAHASSEE, FLORIDA

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