

PD4000104294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

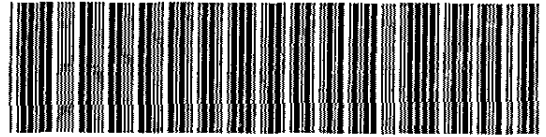
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 3, 2005

Robert Cappelli
1500 NW 65 Ave.
Plantation, FL 33313

SUBJECT: VOIP2, INC.
Ref. Number: P04000104294

We have received your document for VOIP2, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 005A00007721

DIRECTOR(S) RESIGNATION


VoIP2, INC.

FLORIDA Charter No: F04000003361

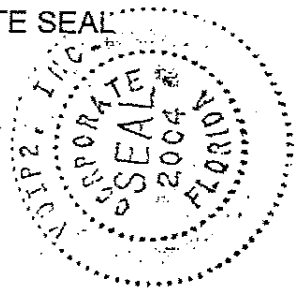
The Chairman then recognized the director named below who tendered his resignation effective immediately. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I the undersigned director of VoIP2, Inc, a Florida Corporation do hereby tender my resignation, to take effect immediately upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: JANUARY 28, 2005


Robert Cappelli, President/ Director

OFFICIAL CORPORATE SEAL



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TALLAHASSEE, FLORIDA