

P04000105914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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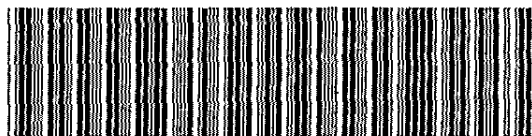
(Business Entity Name)

(Document Number)

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08/10/04--01103--004 **105.00

*Resignation
of
officer*

FILED
04 AUG 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
8/17/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Newell Communications, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000105914

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

Please return all correspondence concerning this matter to the following:

Donald Newell

(Name of Person)

Newell Communications, Inc.

(Name of Firm/Company)

6641 Charleston Street

(Address)

Hollywood, FL 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

Donald Newell

(Name of Person)

at (954) 985-9940

(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 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Andrew Newell, hereby resign as President
(Title)

of Newell Communications, Inc.
(Name of Corporation)

P04000105914, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

A Newell
(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