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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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01/11/10
P04000

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WIRELESS MIAMI INC
(Name of Corporation)

DOCUMENT NUMBER: P04000115548

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

Please return all correspondence concerning this matter to the following:

ROBERTO I FERNANDEZ

(Name of Person)

WIRELESS MIAMI INC

(Name of Firm/Company)

3855 SW 137 AVE

(Address)

MIAMI FL 38175

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO FERNANDEZ

(Name of Person)

at (305) 305-3905

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BRENDA JANEIRO, hereby resign as VP/T
(Title)

of WIRELESS MIAMI INC,
(Name of Corporation)

P04000115548, 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

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