

PD4000122604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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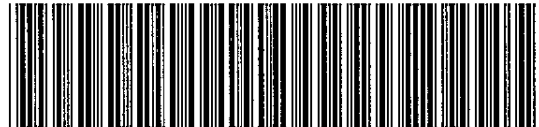
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA Res.
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wireless Specialist Corp
(Name of Corporation)

DOCUMENT NUMBER: P01000122604

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

George Khawain
(Name of Person)

(Name of Firm/Company)

5454 NW 109 Ct
(Address)

Miami, FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

George Khawain at (786) 346-3388
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

George Khawain
5454 NW 109 Ct
Miami, FL 33178
786-346-3388

September 21, 2005

Wireless Specialist Corp.
2908 NW 72nd Avenue
Miami, FL 33122

Certified – Return Receipt

Dear Antoine Melhem:

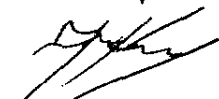
It has come to my attention that after Wireless Specialist Corp. Special Meeting of the Shareholders and Directors on February 10, 2005 you have illegally and without my consent, filed an Annual Report with the Florida Division of Corporations listing me George Khawain, Sr. as President and Treasurer of Wireless Specialist Corp and change the Register Agent from yourself to me.

Enclosed please find a Corporate Amendment filed today with the Florida Division of Corporation and a Resignation as Register Agent, the cost of these filings is \$122.50 for which I expect reimbursement, as you had no right to file Annual Report with my name as Officer or Register Agent of this corporation.

In addition, please provide me with proof of Federal and State Compliance, including Federal and State Tax Returns, 941's, 940's, UCT-6's and Sales Tax returns for the period my name has been part of this corporation, I will notify Internal Revenue Service and The Florida Department of Revenue that George Khawain has not interest or liabilities connected with Wireless Specialist Corp.

Also, You are in default of the two notes payable to me \$75,000.00 note for 50% of Wireless Specialist Corp. and the \$13,000.00 note for the 2001 BMW signed by you on February 10th and 11th, 2005 respectively, legal action will be brought against you and Wireless Specialist Corp. to recover amounts due.

Sincerely,


George Khawain

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, George Khawain, Sr.

(Name of Registered Agent)

hereby resigns as Registered Agent for Wireless Specialist Corp

(Name of Corporation)

P04000122604

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

George Khawain, Sr
(Typed or Printed Name)

Incorporator
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314