

P 040000139537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

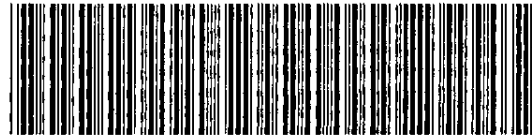
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SECRETARY OF STATE
TREASURY

O/D Resign.
02/25/11
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cellular Phone USA
(Name of Corporation)

DOCUMENT NUMBER: P04000139537

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

Please return all correspondence concerning this matter to the following:

Charlie Kazakos

(Name of Person)

Cellular Phone USA

(Name of Firm/Company)

279 N. Federal Hwy

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Charlie Kazakos

(Name of Person)

at (

561

) 395-5000

(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, Dennis Pearl, hereby resign as President
(Title)

of Cellular Phone USA, Inc.
(Name of Corporation)

P04000139537, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

FILED
11 FEB 23 AM 11:07
SECRETARY OF STATE

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