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05 SEP 26 PH 12: 15 SECRETARY OF STATE ALLAHASSEE FLORIDA



TRANSMITTAL LETTER

SUBJECT: VOICE PASS CORP.		
Name of Corporation		
DOCUMENT NUMBER: P04000144358		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
GUILLERING PESANT, P.A.		
Law Office of Goillermo Peant (Name of Firm/Company)		
1313 Ponce de Leon Blut, Svite 301		
CORAL GABLES FZ 33134 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Guiller no Posant Exat (305) 445-535/ (Name of Person) (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

Amendment Section Division of Corporations

TO:

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESIGNATION

I, ALBERTO GESUA, SR., Hereby tender my resignation as officer and director of VOICE PASS CORP., to take effect upon the adjournment of the meeting at which this resignation is accepted.

DATED: 8-31, 2005.

ALBERTO GESUA, SR.

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