

PD4000165996

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : COX & NICI
Account Number : 1200000000223
Phone : (239) 254-0706
Fax Number : (239) 254-0709

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FRIENDLY CALL COMMUNICATIONS, INC.

Certificate of Status	1
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Friendly Call Communications, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000165996

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

Please return all correspondence concerning this matter to the following:

James R. Nici

(Name of Person)

c/o Cox & Nici

(Name of Firm/Company)

1185 Immokalee Road, Suite 110

(Address)

Naples, Florida 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Servant

(Name of Person)

at (239) 254-0706

(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

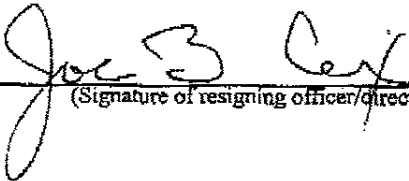
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Joe B. Cox, hereby resign as Director/Secretary
(Title)

of Friendly Call Communications, Inc.
(Name of Corporation)

P04000165996, 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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TALLAHASSEE, FLORIDA