

P05000015/54

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

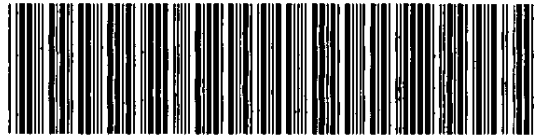
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Off Resign
Tlewis
8-27-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI WIRELESS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000015154

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

Please return all correspondence concerning this matter to the following:

GIADA ROCCA
(Name of Person)

MIAMI WIRELESS, INC.
(Name of Firm/Company)

1423 Collins Avenue
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

GIADA ROCCA at (305) 534-9334 x520
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RICHARD TRUOCCHIO, hereby resign as DIRECTOR
(Title)

of MIAMI WIRELESS, INC.
(Name of Corporation)

POS000015154, 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