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LAW OFFICES OF

DAN W. ARMSTRONG, P.A.

2005 OCT 20 PH 1: 04

ALLAHASSEE FLORIDA

Mailing Address: 822 AiA North, Suite 303 Ponte Vedra Beach, Florida 32082 Tel: 904.280.0058 Tel: 800.882.2228 Fax: 904.280.0109

DAN W. ARMSTRONG

October 18, 2005

Amelia Island, Florida Tel: 904.277.3333

WWW.DANARMSTRONG.COM

VIA U.S. MAIL

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Brent Harper Resignation as President of Beepers N Phones of North

Florida, Inc.

Dear Sir or Madam:

Enclosed is the required notice that Brent Harper is resigning as President of Beepers N Phones of North Florida, Inc. and a check for \$35.00 payable to the Florida Department of State for the filing fee.

If you have any questions, please contact our office via telephone at (904) 280-0058 or by mail at Law Offices of Dan W. Armstrong, P.A., 822 A1A North, Suite 303, Ponte Vedra Beach, FL 32082.

Sincerely,

LAW OFFICES OF DAN W. ARMSTRONG, P.A.

David W. Hall Client Services

Enclosure

COVER LETTER

2005 OCT 20 PM 1: 04

TALLAHASSEE FLORID

TO: Amendment Section Division of Corporations

SUBJECT: BEEPERS N PHONES OF NORTH FLORIDA, INC
(Name of Corporation)
DOCUMENT NUMBER: P05000032913
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Dan W. Armstrong, Esq.
(Name of Person)
Law Offices of Dan W. Armstrong, P.A.
(Name of Firm/Company)
822 A1A North, Suite 303
(Address)
Ponte Vedra Beach / Florida / 32082
(City/State and Zip Code)
For further information concerning this matter, please call:
Dan W. Armstrong a1 (904) 280-0058
Dan W. Armstrong at (904) 280-0058 (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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

2005 OCT 20 PM 1: 04
IALLAHASSEE FLORIDA

Brent Harper	, hereby resign as President
"———	(Title)
of_BEEPERS N PHONES OF	
(Na	me of Corporation)
P05000032913 (Document Number, if known)	, a corporation organized under the laws of the State of
Florida	·

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