

P05000033718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Resignation
of officer*

12/28/09--01007--015 **43.75

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2009 DEC 28 AM 10:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DR
1/4/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RESIGNATION OF DIRECTOR

(Name of Corporation)

DOCUMENT NUMBER: P05000033718

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

Please return all correspondence concerning this matter to the following:

ROBERTO CONRADO

(Name of Person)

NU ERA TELECOM

(Name of Firm/Company)

1111 LINCOLN ROAD SUITE 400

(Address)

MIAMI BEACH, FL, 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERTO CONRADO

(Name of Person)

at (305) 672-5366

(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**

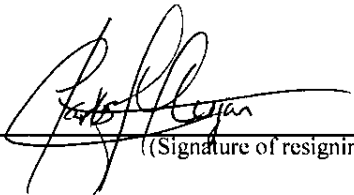
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CARLOS ANDRES QUISPE LUJAN, hereby resign as DIRECTOR
(Title)

of NU ERA TELECOM INC
(Name of Corporation)

P05000033718, 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