

P05000050655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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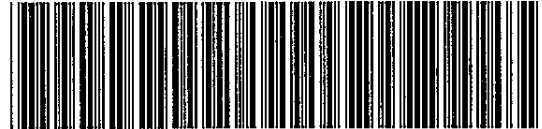
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32311

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Connect One Communications, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD5000056655

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

Please return all correspondence concerning this matter to the following:

TARSHA GREEN
(Name of Person)

COVE & ASSOCIATES, P.A.
(Name of Firm/Company)

225 South 21st Avenue
(Address)

HOLLYWOOD, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Tarsha at (954) 921-1121
(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

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

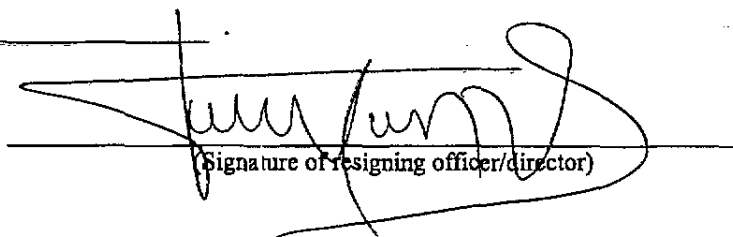
**OFFICER / DIRECTOR RESIGNATION
FOR CORPORATION**

I, GERMAN MIRANDA, hereby resign as Director/President
(Title)

of CONNECT ONE COMMUNICATIONS, INC.
(Name of Corporation)

P05000050655, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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