P05000051485

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COVER LETTER

TO:	Amendment Section Division of Corporations
SUB.	JECT: OCALA COMMUNICATIONS CORP
	(Name of Corporation)
DOC	UMENT NUMBER: P05000051485
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Pleas	e return all correspondence concerning this matter to the following:
JAN	MES WARREN
	(Name of Person)
OC.	ALA COMMUNICATIONS
	(Name of Firm/Company)
738	0 SAND LAKE RD, SUITE 500
	(Address)
OR	LANDO, FL 32819
	(City/State and Zip Code)
For f	urther information concerning this matter, please call:
JUL	AN RAYNOR at (407) 442-0576 (Name of Person) (Area Code & Daytime Telephone Number)
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis Clifto 2661	Mailing Address: Amendment Section Amendment Section Division of Corporations on Building Executive Center Circle hassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

JAMES WARREN	, hereby resign as DIRECTOR	
	(Title)	
of OCALA COMMUNICATIONS	S CORP	
(Nam	e of Corporation)	
P05000051485	, a corporation organized under the laws of the State of	
(Document Number, if known)	AS 1	
FLORIDA	TILE 10EC 12 P	
	(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