

PD5000105349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

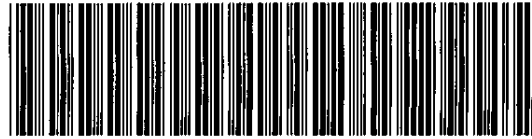
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/15/06--01004--014 **35.00

FILED
06 NOV 14 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OD Res.
SF



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2006

Brian D. Gordon, C.P.A.
18864 N.W. 64 Court
Hialeah, FL 33015

SUBJECT: WORLD VOIP NETWORK, INC.
Ref. Number: P05000105349

We have received your document for WORLD VOIP NETWORK, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To resign as registered agent for an active corporation, the enclosed resignation form should be completed and returned with a filing fee of \$87.50.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

Per our phone conversation today, the \$70 fee previously paid by your American Express will be refunded within the next 60 days. Unfortunately, this fee cannot be transferred to cover the resignations you wish to file.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 806A00062627

RECEIVED
06 NOV 13 AM 8:00
DIVISION OF CORPORATIONS

BRIAN D. GORDON, C.P.A.
18864 N.W. 64 COURT
MIAMI, FL 33015
(786) 344-2999

October 16, 2006

Florida Division of Corporations

To whom it may concern:

I am sending to you my resignation form, letter, and copy of the American Express bill, showing that I already paid once. Please Remove me as registered agent and director as of July 15, 2006.

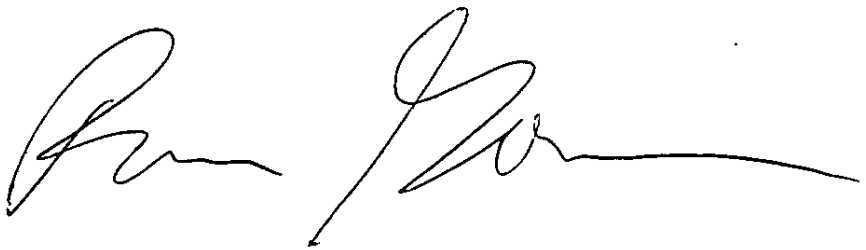
Sincerely,



Brian D. Gordon, C.P.A.

The Amex copy indicates
that I have already
paid.

RECEIVED
06 OCT 20 06 AM 8:00
DIVISION OF CORPORATIONS



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WORLD VOIP NETWORK, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000105349

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

Please return all correspondence concerning this matter to the following:

BRIAN D. GORDON, C.P.A.

(Name of Person)

BRIAN D. GORDON, C.P.A.

(Name of Firm/Company)

18864 N.W. 64 COURT

(Address)

HIALEAH, FL 33015

(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN D. GORDON

(Name of Person)

at (786) 344-1230

(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

BRIAN D. GORDON, C.P.A.
18864 N.W. 64 COURT
MIAMI, FL 33015
(786) 344-2999

July 15, 2006

Mr. Shane Thompson
C/O World VoIP Network, Inc.
1601 NW 136 AVE., SUITE 110
SUNRISE, FL 33323

Dear Shane:

At this time I am resigning both positions with WVN. Therefore please remove me as registered agent and member of the board.

My employment with WVN is over as well, I relinquish my position as CFO.

Good luck.

A handwritten signature in black ink, appearing to read "Brian D. Gordon", with a stylized, cursive script.

Brian D. Gordon
Certified Public Accountant

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, BRIAN D. GORDON, hereby resign as DIRECTOR
(Title)

of WORLD VOIP NETWORK, INC.
(Name of Corporation)

P05000105349, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 NOV 14 PM 1:59

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