

P05000107340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Resignation

Dr

officers

06/25/07--01046--002 **140.00

FILED

2007 JUN 25 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dr
6/29/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MINORITY TELECOM RESALERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: PO5000107340

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

Please return all correspondence concerning this matter to the following:

Alan E. Greenfield, Esq.

(Name of Person)

Alan E. Greenfield, P.A.

(Name of Firm/Company)

P.O. Box 801706

(Address)

Aventura, FL 33280-1706

(City/State and Zip Code)

For further information concerning this matter, please call:

Alan E. Greenfield, Esq.

(Name of Person)

at (305) 557-2286 x27

(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

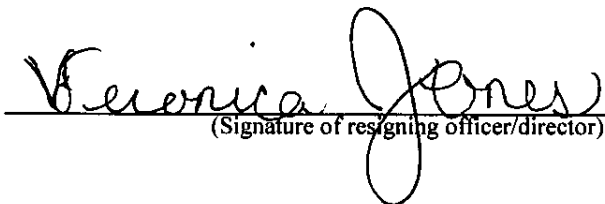
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Veronica L. Jones, hereby resign as Director, President & Secretary

of MINORITY TELECOM RESALERS, INC.
(Name of Corporation)

PO5000107340, 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

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2007 JUN 28 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA