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COVER LETTER

Southern Breeze Broadband, Inc. (Name of Corporation) DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Stacy Carter (Name of Person) Southern Breeze Broadband, Inc. (Name of Firm/Company) 7584 Rexford Street (Address) Navarre, Fl. 32566 (City/State and Zip Code) For further information concerning this matter, please call: Rich Vallauri (Area Code & Daytime Telephone Number) (Name of Person) 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

TO:

Amendment Section **Division of Corporations**

			O6 MAY -8 AM II: 53 TALLAHASSEE, FLORIDA Vice President			
I	Sean Ayre	hereby resign as_	Vice President (Title)			
of Southern Breeze Broadband,Inc , (Name of Corporation)						
·	, a corporation organized under the laws of the State of (Document Number, if known)					
F	orida					

(Signature of refigning 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