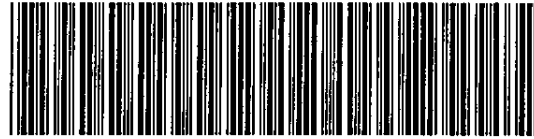


PO6000019807

(Requestor's Name)

(Address)

(Address)



100084712361

Adriana Santos
9405 W. Flagler St # D-405
Miami - FL 33174

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

01/18/07--01019--014 **35.00

FILED

2007 JAN 18 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

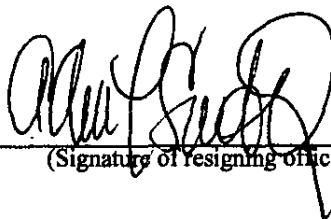
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ADRIANA Y. SANTOS, hereby resign as Vice-President
(Title)

of OCEAN WIRELESS, INC.
(Name of Corporation)

P06000019807, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

2007 JAN 18 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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