

P06000030462

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Off / Dir Resign

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 13 AM 9:17

T. Roberts OCT 14 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Officer Resignation

(Name of Corporation)

DOCUMENT NUMBER: P06000030462

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

Please return all correspondence concerning this matter to the following:

Milton J. Montero Bello

(Name of Person)

Enertel USA, Inc.

(Name of Firm/Company)

4869 NW 97TH COURT

(Address)

DORAL FL 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Francisco J. Castillo

(Name of Person)

at (305) 406-3022

(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

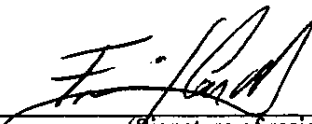
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, Francisco J. Castillo, hereby resign as VP
(Title)

of Enertel Usa, Inc.
(Name of Corporation)

P06000030462, 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