

P06000054996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

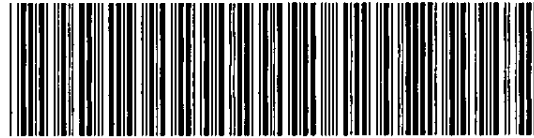
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100128289341

Resignation of officer
05/08/08--01013--009 **70.00

RECEIVED
08 MAY - 8 AM 10:47
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 MAY - 8 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/08

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **CELLULAR PHONE ACCESSORIES, INC.** **P06000054996**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk-In ☐ Pick up time _____ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

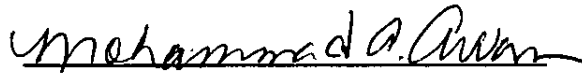
NOTICE OF RESIGNATION
OF
OFFICER AND DIRECTOR
FROM
CELLULAR PHONE ACCESSORIES, INC.

FILED
2008 MAY -8 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Mohammad A. Awan adopts and files with the Secretary of State of Florida the following Notice of Resignation from CELLULAR PHONE ACCESSORIES, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

- FIRST:** That Mohammad A. Awan was a **Director** and **President** of the Corporation.
- SECOND:** That Mohammad A. Awan tendered to the Corporation his resignation as **Director** and **President** of the Corporation, copies of which are attached herewith.
- THIRD:** That Mohammad A. Awan wishes to have his name removed as **Director** and **President** of the Corporation currently on file with the Secretary of State of Florida.

Signed this 21 April 2008.


Mohammad A. Awan, Resignee



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605


RESIGNATION OF DIRECTOR AND PRESIDENT

To: CELLULAR PHONE ACCESSORIES, INC.

The undersigned does hereby tender resignation as Director and President of the above named Corporation, such resignation to take effect immediately.

Date: 21 April 2008

Witness



Mohammad A. Awan