P06000145867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Resignation of officer

01/12/09--01026--020 **70.00

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2009 JAN 12 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
1/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OLD CELL PHONE STORE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P06000145867

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

Please return all correspondence concerning this matter to the following:

Sam T. Steger, Esquire
(Name of Person)

Steger & Steger, P.A.
(Name of Firm/Company)

603 S.W. Cleveland Avenue
(Address)

Stuart, Florida 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

Sam T. Steger, Esquire at (772) 287-8888
(Name of Person) (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

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2009 JAN 12 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Robert J. Newton, Jr., hereby resign as President/Director
(Title)

of Old Cell Phone Store, Inc.
(Name of Corporation),

P06000145867
(Document Number, if known), a corporation organized under the laws of the State of 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