

P06000145867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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*Resignation  
to officer*

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

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

*ASR  
1/22/09*

## 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

(Name of Person)

at ( 772 ) 287-8888

(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**

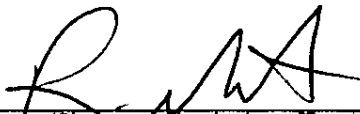
**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

P06000145867, 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