

PO70000095196

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REGISTERED AGENT RESIGNATION

YANI GLOBAL POWER COMMUNICATIONS, INC.

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August 22, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YANI GLOBAL POWER COMMUNICATIONS, INC.

2189 W 61 ST SUITE 201

DIALEAH, FL 33016

SUBJECT: YANI GLOBAL POWER COMMUNICATIONS, INC.

REF: P07000095196

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Irene Albritton
Regulatory Specialist II

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TALLAHASSEE-FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, YANISLEYDI M DIAZ

(Name of Registered Agent)

hereby resigns as Registered Agent for YANI GLOBAL POWER COMMUNICATIONS, INC.

(Name of Corporation)

P07000095196

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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