

P08000009554

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Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
Account Number : I20060000012
Phone : (305) 826-5886
Fax Number : (305) 722-0535

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TERRA TELECOM INC.

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EXAMINER

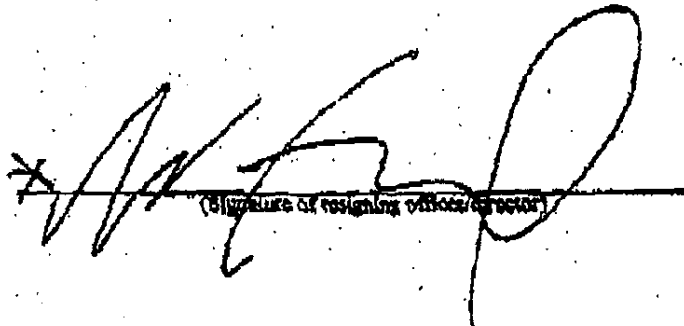
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WILLIAM FERNANDEZ hereby resign as PSTO
(Title)

of TERRA TELECOM, INC.
(Name of Corporation)

P08000008534 a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314